

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 26, 2018

Call to Order/Roll Call

Mayor Buffy Krack called the February meeting of the Board of Trustees to order at 6:00 p.m.
Roll Call – Trustees present: Scott Campbell, Tony Starceвич, John Starceвич, Jim Shields, Village Manager Stephanie McMeekan, Clerk Molly Litwiler and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

Trustee Jim Shields made a motion to approve the January minutes.
Trustee Tony Starceвич seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

February bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve.
Trustee Tony Starceвич seconded. All were in favor and motion carried.

Public Comment –

- Nothing to report at this time.

Mayor Report

- Purchased two new mowers, old mowers are six years old. The new mowers are \$1,975.00 and \$2,400.00. Trustee Tony Starceвич made a motion to purchase the new mowers. Trustee John Starceвич seconded. All were in favor and the motion carried.

Committee Reports

Water & Sewer

- Committee did not have anything to report at this time.

Streets & Alleys

- Committee did not have anything to report at this time.

Village & Property

- Committee did not have anything to report at this time.

Parks & Recreation

- Purchase play equipment at the park for younger children and a six foot bench. Trustee Jim Shields made a motion to approve the new playground equipment for the price of \$4,195.00. Trustee Tony Starceвич seconded. All were in favor and the motion carried.

Ordinance

- Chicken inspection has been completed and coops have been approved.

Finance

- Committee did not have anything to report at this time.

Village Manager Report

- Family Crisis Center will be present at the March meeting to give a presentation.

Matherville Fire Department Report

- Fireman's soup supper will be Saturday, March 3 from 4:00-7:00.

Maintenance Supervisor Report

- Both pumps are running at the lift station due to the recent rain and snow melt.

Unfinished Business

- Committee did not have anything to report at this time.

New Business

- Dog Ordinance – Letter was sent to a village resident regarding the number of dogs. Resident asked for a exemption regarding the dogs, board granted said exemption. There will be no further action unless a complaint is made.
- Trustee Jim Shields discussed the amount of chickens allowed at a resident. A letter will be sent regarding the number of chickens allowed stated in the ordinance..

Here being no further business to come before the Board, Trustee Tony Starcevich made a motion to adjourn and Trustee Scott Campbell seconded. All were in favor and the motion carried

Respectfully submitted

Molly Litwiler
Village Clerk