

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

Call to Order/Roll Call

Mayor Buffy Krack called the March meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Scott Campbell, Tony Starcevich, John Starcevich, Village Manager Stephanie McMeekan, Clerk Molly Litwiler and Treasurer Anne Slavish, not present Jim Shields

Approval of Minutes of Last Meeting

Trustee Tony Starcevich made a motion to approve the February minutes.

Trustee John Starcevich seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

March bills & Treasurer Reports were reviewed and a motion was made by Trustee Tony Starcevich to approve. Trustee Scott Campbell seconded. All were in favor and motion carried.

Public Comment –

- Mercer County Family Crisis Center – gave a presentation regarding their Children's Walk. Donation of \$500.00 was given to the Mercer County Family Crisis Center. Trustee Tony Starcevich made a motion to approve the donation. Trustee Scott Campbell seconded.

Mayor Report

- Nothing to report at this time.

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

- Scott Campbell inquired about the boat ramp eroding at the lake and possibly having kayakers purchase a sportmans pass. Nothing will be done at this time regarding kayakers purchasing a pass.

Ordinance

Committee did not have anything to report at this time.

Finance

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

Village Manager Report

- Park equipment has been ordered, for children younger than 5.

Matherville Fire Department Report

- Firework contract – Trustee Tony Starcevich made a motion to approve a 3 year contract. Mayor Buffy Krack seconded. All were in favor and the motion carried.

Maintenance Supervisor Report

- Nothing to report at this time.

Unfinished Business

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

New Business

- Combined billing ordinance – Trustee Scott Campbell approved the combined billing ordinance. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- MFT - Trustee Tony Starcevich made a motion to award the bid to Tri-City Blacktop to rock and chip roads. Trustee Scott Campbell seconded. All were in favor and the motion carried.
- Abatement ordinance – Trustee Tony Starcevich made a motion to pass the abatement ordinance. Trustee Scott Campbell seconded. All were in favor and the motion carried.
- Sheriff Contract - Trustee Tony Starcevich made a motion to approve the 1 year contract with the Mercer County Sheriff's Department. Trustee John Starcevich seconded. All were in favor and the motion carried.

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

Respectfully submitted

Molly Litwiler
Village Clerk