

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
June 25, 2018

Call to Order/Roll Call

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

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the May minutes.
Trustee Tony Starcevich seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

June bills & Treasurer Reports were reviewed and a motion was made by Trustee Buffy Krack to approve.
Trustee Tony Starcevich seconded. All were in favor and motion carried.

Public Comment –

- Danny Robinson asked permission for The Paddock to remain open on July 3rd until 2:00 Renewed Eagles liquor license

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

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

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

- Cameras have been fixed at the park.
- Village clean-up will be June 15 – 8-3 and June 16 – 8-11.

Matherville Fire Department Report

- Nothing to report at this time.

Maintenance Supervisor Report

- Trustee Tony Starcevich made a motion to approve a pay increase for the part-time summer help. Trustee Scott Campbell seconded. All were in favor and the motion carried.

Unfinished Business

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

New Business

- Appropriation for the fiscal year ordinance – Tony Starcevich made a motion to approve the Fiscal Year Ordinance. Scott Campbell seconded. All were in favor and the motion carried.
- Mayor Buffy Krack will be stepping down as Mayor Pro-tem. Trustee John Starcevich will be the new Mayor Pro-tem.

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