

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
July 30, 2018

Call to Order/Roll Call

Mayor John Starcevich called the July 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 June minutes.
Trustee Tony Starcevich seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

July 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 –

- Nothing at this time.

Mayor Report

- Will be contacting Bill McMeekan regarding when Dike will be fixed.
- Tony Starcevich will be taking over printing lake passes and collecting money.
- Stop signs will be added at 4th Street
- Contacting DNR to get fish count.

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

- Mercer County Better Together – was asking suggestions on how to better the parks in our community.

Matherville Fire Department Report

- Suggested we have the trees at the lake inspected for their health.

Maintenance Supervisor Report

- Nothing to report at this time.

Unfinished Business

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

New Business

- Trustee Buffy Krack made a motion to pay Tri-City black top \$21,118.35 for sealing and chipping the roads. Trustee Tony Starcevich seconded the motion. All were in favor and the motion carried.
- Trustee Jim Shields made a motion to nominate Debbie Miller for the 6th open trustee position. Trustee Tony 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 Buffy Crack seconded. All were in favor and the motion carried

Respectfully submitted

Molly Litwiler
Village Clerk