# VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall August 27, 2018

## Call to Order/Roll Call

Mayor John Starcevich called the August meeting of the Board of Trustees to order at 6:00 p.m. Roll Call – Trustees present: Scott Campbell, Tony Starcevich, Debbie Miller, 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 July minutes. Trustee Tony Starcevich seconded. All were in favor and the motion carried.

# Treasurer Report's and bills to be paid

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

#### Public Comment -

- Dusty Terrill introduced himself and gave a presentation on his agenda if he is elected for Mercer county Sheriff.
- > Bre Adams is concerned with low hanging trees on 6<sup>th</sup> street and 130<sup>th</sup> avenue.

#### **Mayor Report**

- Mercer County Better Together is offering a grant to towns in Mercer County to better their communities. Suggestions were made to pave the boat ramp at the lake, more picnic tables and possibly a dock.
- > Our two long time sanitary district employees will be resigning. These positions will need to be filled.

#### **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

> State farm insurance was in contact with the village regarding repairing the fence at the ball diamond.

## Matherville Fire Department Report

> The fire department open house will be September 1 from 8-12:00

#### **Maintenance Supervisor Report**

> Nothing to report at this time.

#### **Unfinished Business**

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

#### **New Business**

> Nothing to report at this time.

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

Respectfully submitted

Molly Litwiler Village Clerk