VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall October 29, 2018

Call to Order/Roll Call

Buffy Krack called the October 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, Not present – Mayor John Starcevich, Clerk Molly Litwiler and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

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

Trustee Jim Shields seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment -

➤ Bre Adams – has removed the pile of sand that was dumped by the lake, she will call next time. Concerned about harassment.

Mayor Report

> Katie Bender asked about doing community service – picking up trash? She is to email Stephanie.

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

Waiting on lake report.

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

- > Call State Farm regarding fence at ball diamond.
- > Follow up with lightning claim.

Matherville Fire Department Report

> Nothing to report at this time.

Maintenance Supervisor Report

Nothing to report at this time.

Unfinished Business

Nothing to report at this time.

New Business

Nothing to report at this time.

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

Respectfully submitted

Stephanie McMeekan Village Manager