

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

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**Call to Order/Roll Call**

Mayor John Starcevich called the November meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Tony Starcevich, Debbie Miller, Jim Shields, Village Manager Stephanie McMeekan, Buffy Krack, Clerk Molly Litwiler and Treasurer Anne Slavish. Not present – Scott Campbell.

**Approval of Minutes of Last Meeting**

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

Trustee Buffy Krack seconded. All were in favor and the motion carried.

**Treasurer Report's and bills to be paid**

November 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 –**

- Nothing at this time.

**Mayor Report**

- Nothing 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**

- Fence at baseball diamond claim was paid.
- Caucus is Monday December 3<sup>rd</sup> at 7:00. Positions up for re-election – Mayor, 2 – 4 year Trustees, 1 – 2 year Trustee.
- Trustee Jim Shields made a motion to give \$800.00 to Tom Lingafelter to buy gifts for needy families in Mercer County. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- Trustee Buffy Krack made a motion to support Mercer County Better Together with an \$840.00 donation to continue serving the communities of Mercer County. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- Audit of the Motor Fuel Tax account for 2014-2017 has been completed.

## **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**

- Sexual Harassment policy updated prohibiting sexual harassment. Trustee Buffy Krack made a motion to approve the update of the sexual harassment policy. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- Levy Ordinance – Trustee Tony Starcevich made a motion to pass the Levy ordinance. Trustee Jim Shields seconded. All were in favor and the motion carried.

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

Respectfully submitted

Molly Litwiler  
Village Clerk