

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 28, 2019

Call to Order/Roll Call

Mayor John Starcevich called the January 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, Buffy Krack, Village Manager Stephanie McMeekan, Clerk Molly Litwiler and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the December minutes.

Trustee Tony Starcevich seconded. All were in favor and the motion carried.

Approval of Special Meeting Minutes

Trustee Buffy Krack made a motion to approve the January special meeting minutes.

Trustee Tony Starcevich seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

January 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 –

- No public comment.

Mayor Report

- The dike at the lake is being worked on.

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

- Garbage contract is due to expire at the end of March. There will be an open bid process.
- New lake passes are at the LSM.

Matherville Fire Department Report

- If you have a fire hydrant in your yard please make sure the snow is not piled around it.

Maintenance Supervisor Report

- Nothing to report at this time.

Unfinished Business

- Nothing to report at this time.

New Business

- Trustee Buffy Krack made a motion to go into closed session to discuss Roddy Hartman's contract. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- **Roll call** - Trustees present: Scott Campbell, Tony Starcevich, Debbie Miller, Jim Shields, Buffy Krack, Village Manager Stephanie McMeekan, Clerk Molly Litwiler, Treasurer Anne Slavish and Village Lawyer Mike Halpin
- Trustee Buffy Krack made a motion to go back into open session. Trustee Scott Campbell seconded. All were in favor and the motion carried.
- Trustee Buffy Krack made a motion to approve a 2% increase in Roddy Hartman's salary. 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