

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 25, 2019

Call to Order/Roll Call

Mayor John Starcevich called the February 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, Clerk Molly Litwiler and Treasurer Anne Slavish. Not present Village Manager Stephanie McMeekan

Approval of Minutes of Last Meeting

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

Trustee Scott Campbell seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

February bills & Treasurer Reports were reviewed and a motion was made by Trustee Buffy Krack to approve. Trustee Jim Shield seconded. All were in favor and motion carried.

Public Comment –

- Kyle Osborne – VP of Sherrard FFA was seeking a donation for their FFA banquet. Trustee Jim Shields made a motion to donate \$100.00 to the Sherrard FFA banquet. Trustee Buffy Krack seconded. All were in favor and the motion carried.

Mayor Report

- Garbage contract for the village is out for bid. Bids are due back March 25th at 5:00 PM

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

- Treasurer Anne Slavish presented bank statements and deposit slips for the Foreign Fire Insurance Tax check that was written to the Green Township Fire District for \$5,188.02.

Village Manager Report

- Nothing to report at this time.

Matherville Fire Department Report

- Soup supper will be Saturday, March 2nd from 4-7 at the Matherville Fire Station. All proceeds go to a Fireman's family that is battling cancer.

Maintenance Supervisor Report

- Generator repair was \$4,000.00
- 590 mower's lease is expiring; it is \$1,975.00 to lease a new mower. Trustee Jim Shields made a motion to lease another mower. Trustee Scott Campbell seconded. All were in favor and the motion carried.

Unfinished Business

- Nothing to report at this time.

New Business

- New Windsor Mayor Jim Starcevich discussed sharing a police officer between New Windsor and Matherville. There will be a special meeting to discuss logistics in the future.

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