

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

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

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

Treasurer Report's and bills to be paid

March bills & Treasurer Reports were reviewed and a motion was made by Trustee Tony Starcevich to approve. Trustee Buffy Krack 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

- Nothing at this time.

Village Manager Report

- Nothing to report at this time.

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

- Trustee Buffy Krack made a motion to approve the Sheriff contract. Trustee Scott Campbell seconded. All were in favor and the motion carried.
- Marla Reynolds Director of the Family Crisis Center came and talked to the board regarding their fundraiser walk in May. Trustee Tony Starcevich made a motion to donate \$550.00 to the family crisis center. Trustee Buffy Krack seconded. All were in favor and the motion carried.
- Trustee Tony Starcevich made a motion to approve the Jackson Disposal contract for 5 years. Trustee Buffy Krack seconded. All were in favor and the motion carried.
- Trustee Tony Starcevich made a motion to donate \$500.00 to the Sherrard High School Post Prom being held on May 4, 2019. Trustee Scott Campbell seconded. All were in favor and the motion carried.
- Trustee Tony Starcevich made a motion to approve the Annual Abatement Ordinance. Trustee Scott Campbell 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