

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
April 29, 2019

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

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

Treasurer Report's and bills to be paid

April bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Tony Starcevich. All were in favor and motion carried.

Public Comment –

- Kim Frakes asked if the village still wanted a porta potty at the lake. Village Manager Stephanie stated we need it to be handicapped accessible. Kim will contract the company.
- Jim Starcevich would like to set up a meeting to discuss the police contract with New Windsor. The meeting will take place during our scheduled special meeting, Tuesday, May 6th at 6:00 P.M.
- Carly Frye asked about the water main and water lines to the new home they are building. Trustee Tony Starcevich stated they will be responsible for the line from the shutoff to their house. Frye's want to know if the village will pay for the line to be ran. The village has not done this in the past. Trustee Tony Starcevich asked Carly to bring in and estimate.
- Scott and Lori Moffit came to talk to the board about the abandoned property adjacent to theirs. The Moffit's and the village have tried to contact the owner with no response. Trustee Scott Campbell stated he knows the owner and will make contact.
- Pete Adams asked about the boat dock. Manager Stephanie McMeekan stated the boat dock and black topping are in progress.
- Kyle McEwen from Mercer Co. Better Together gave an update on projects they have funded. He was asking for a donation of \$1.25 per resident in each town, 672 residents = \$840.00. Trustee Jim Shields made a motion to donate \$1000.00. Trustee Tony Starcevich seconded. All were in favor and the motion carried.

Mayor Report

- Fish and chemicals have been ordered and will be delivered May 9th. Trustee Tony Starcevich will spray the Lili pads.

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

- Cars are being driven down to the basketball courts. Trustee Scott Campbell called Mercer County and they suggested looking at the cameras and getting the license plates.

Ordinance

- Committee did not have anything to report at this time.

Finance

- Nothing at this time.

Village Manager Report

- Scott Herring from MSA will be coming out to look at the aerators at the sewage lagoon.

Matherville Fire Department Report

- Nothing to report at this time.

Maintenance Supervisor Report

- Water main break at the end of 2nd Avenue. It has broken twice, currently waiting on bill.

Unfinished Business

- Garbage/sewer increase ordinance.

New Business

- Currently the garbage/sewer rate is \$15.50, the new garbage contract increase would bring the rate to \$17.50. Mike Halpin will write an ordinance to raise the water \$2.00 and the sewer \$3.00. The raise will be included in the June bill.
- Alan Hall's family would like to donate \$1000.00 for repairs and updates at the big ball diamond. Tony Osborne is going to check to see what repairs need to be done.

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

Trustee Buffy Krack