VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall May 20, 2019

Call to Order/Roll Call

Mayor John Starcevich called the May meeting of the Board of Trustees to order at 6:00 p.m. Roll Call – Trustees present: Scott Campbell, Tony Starcevich, Bri Adams, Jim Shields, Buffy Krack, and Linda Starcevich. Not present – Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

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

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

Treasurer Report's and bills to be paid

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

Public Comment -

Nothing to report.

Mayor Report

Nothing to report.

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

- Milan Blacktop will be coming to blacktop the ramp at the lake.
- Golf car inspections will be Saturday, May 25 from 8-9 and Wednesday, May 29th from 6-7.

Matherville Fire Department Report

Nothing to report at this time.

Maintenance Supervisor Report

Nothing to report at this time.

Unfinished Business

Nothing to report.

New Business

- > Trustee Tony Starcevich made a motion to approve the garbage ordinance. Trustee Bri Adams seconded. All were in favor and the motion carried.
- > Trustee Buffy Krack made a motion to approve the amended sewer ordinance. Trustee Bri Adams seconded. All were in favor and the motion carried.
- > Trustee Buffy Krack made a motion to approve the Appropriation Ordinance. Trustee Tony Starcevich seconded. All were in favor and the motion carried.
- Mayor John Starcevich appointed Trustee Buffy Krack Mayor pro-tem in his absence.
- > Swore in Trustee Scott Campbell and Trustee Buffy Krack.

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

Respectfully submitted

Village Clerk Molly Litwiler