

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
June 24, 2019

Call to Order/Roll Call

Mayor John Starcevich called the June meeting of the Board of Trustees to order at 6:00 p.m.
Roll Call – Trustees present: Scott Campbell, Tony Starcevich, Brianna Adams, Linda Starcevich, Buffy Krack, Clerk Molly Litwiler and Treasurer Anne Slavish. Not present Village Manager Stephanie McMeekan and Trustee Jim Shields.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the May minutes.
Trustee Tony Starcevich seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

June bills & Treasurer Reports were reviewed and a motion was made by Trustee Tony Starcevich to approve. Trustee Brianna Adams seconded. All were in favor and motion carried.

Public Comment –

- A citizen was concerned with people speeding near the Matherville Intermediate School. Will be discussed with the sheriff department.
- Ernie Dwyer was concerned regarding weeding growing around signs in town that need to be sprayed.
- Kim Frakes inquired about the pending police contract with the Village of New Windsor.

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

- Talked about needing more people involved with running the concessions at the ball diamond. Possibly having some back up if people are unavailable.

Ordinance

Committee did not have anything to report at this time.

Finance

- Nothing at this time.

Village Manager Report

- Nothing at this time.

Matherville Fire Department Report

- Fireworks are ready to go, just need to trim some more trees where they will be shooting them off.
- Burn ordinance is for burning yard waste only.

Maintenance Supervisor Report

- 15 HP Pump from the pumping station is being rebuilt by Mississippi Valley pump, will cost approximately \$3,600.00.

Unfinished Business

- Nothing to report.

New Business

- Nothing to report.

Buffy Krack made a motion to go into the closed session. Trustee Tony Starcevich seconded. Roll call - Trustees present: Scott Campbell, Tony Starcevich, Brianna Adams, Linda Starcevich, Buffy Krack, Clerk Molly Litwiler, Treasurer Anne Slavish and Attorney Mike Halpin

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

Village Clerk Molly Litwiler