

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

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**Call to Order/Roll Call**

Mayor John Starcevich called the July meeting of the Board of Trustees to order at 6:00 p.m.  
Roll Call – Trustees present: Scott Campbell, Tony Starcevich, Brianna Adams, Jim Shields, Linda Starcevich, Buffy Krack, Clerk Molly Litwiler, Treasurer Anne Slavish and Village Manager Stephanie McMeekan.

**Approval of Minutes of Last Meeting**

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

**Treasurer Report's and bills to be paid**

July 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 –**

- Baseball diamond account – bring back President, Vice President, Secretary and Treasurer.

**Mayor Report**

- Village clean up in June – Trustee Jim Shields made a motion to half of dumpster fees and labor for workers. Trustee Tony Starcevich seconded. All were in favor and the motion carried.

**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**

- Village water software went down, Stephanie fixed

- Zach Carter – Road eroding away from rain, wants problem area to be fixed. Tony, Bri and Stephanie will be meeting to look at the problem and several other areas of concern.

### **Matherville Fire Department Report**

- Fireworks went well, discussing ways to make money to recoup the fees.
- Well head cover will be installed.

### **Maintenance Supervisor Report**

- Nothing to report.

### **Unfinished Business**

- Nothing to report.

### **New Business**

- Treasurer Anne Slavish brought signature cards from Farmers State Bank to have all Trustees, Mayor Starcevich, Village Manager McMeekan and Clerk Molly Litwiler sign for up to date signatures.
- Sheriff Contract – Currently off duty part time and full time deputies volunteer to patrol the Village of Matherville on their off hours. Contract change to Sheriff may assign a deputy to patrol village.
- Jim Starcevich – Contract with Village of New Windsor for policing the Village of Matherville. New Windsor will do all clerical work.

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, Jim Shields, Linda Starcevich, Buffy Krack, Clerk Molly Litwiler, Treasurer Anne Slavish, Village Manage Stephanie McMeekan, Mayor Starcevich 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