

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
August 26, 2019

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**Call to Order/Roll Call**

Mayor John Starcevich called the August 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 July minutes.

Trustee Tony Starcevich seconded. All were in favor and the motion carried.

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

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

**Public Comment –**

- Nothing to report at this time.

**Mayor Report**

- Water pump at lake is fixed and running. Consider selling it and renting a pump when it is needed.
- Blacktop at the lake. Stephanie will call Milan Blacktop and check the date of when they are coming.
- Property at 110 4<sup>th</sup> St is in need of being demolished due to hazardous conditions.

**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

- Flag pole at the park. Are we going to replace?

Ordinance

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

**Finance**

- Nothing at this time.

## **Village Manager Report**

- Aflac Insurance, cancer protection, accident, information was given for supplemental insurance.
- Zach Carter property– Trustees and and Village manager met at property, there is a major eroding problem. Possible extend pipe longer and put is Rip Rap.
- Open meetings act – New trustees Brianna Adams and Linda Starcevich will need to complete.

## **Matherville Fire Department Report**

- Nothing at this time.

## **Maintenance Supervisor Report**

- Nothing to report.

## **Unfinished Business**

- Nothing to report.

## **New Business**

- Burn ordinance – Give the fire department the ability to extinguish a fire and issue a fine. Trustee Jim Shields made a motion to amend the burn ordinance. Trustee Tony Starcevich seconded. All were in favor and motion carried.
- Trick or Treat will Sunday, October 27<sup>th</sup>.
- Policing with New Windsor – New Windsor has three officers now. Trustee Tony Starcevich made a motion to go into a year contract New Windsor for policing. Trustee Buffy Krack 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 Brianna Adams seconded. All were in favor and the motion carried

Respectfully submitted

Village Clerk Molly Litwiler