

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
October 28, 2019

Call to Order/Roll Call

Mayor John Starcevich called the October 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, Clerk Molly Litwiler, Treasurer Anne Slavish, Village Manager Stephanie McMeekan. Not present –Buffy Krack

Approval of Minutes of Last Meeting

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

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

Treasurer Report's and bills to be paid

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

Public Comment –

- Anne Slavish – Village computer is not running properly. Tony Starcevich made a motion to purchase a new computer for the village Treasurer. Linda Starcevich seconded. All were in favor and the motion carried.

Mayor Report

- Nothing at this time.

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

- Rich Maynard the village insurance agent – nothing has changed and insurance is up to date.
- Mike Halpin – village attorney emailed an agreement to be signed for Frye's house to be demolished.
- Census – Need to have a committee formed to take a complete count for the 2020 census.
- Christmas light will be hung next week while the weather is good.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Nothing to report.

Unfinished Business

- Zack Carter – yard will be discussed how run off is doing.

New Business

- Trustee Tony Starcevich talked with New Windsor Mayor Jim Starcevich regarding Police officer and when they will need to be present.
- Sanitation District – New to appoint two new members to lead the sanitation district.

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

Respectfully submitted

Village Clerk Molly Litwiler