VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall November 25, 2019

Call to Order/Roll Call

Mayor John Starcevich called the November 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, Village Manager Stephanie McMeekan.

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the October minutes.

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

Treasurer Report's and bills to be paid

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

Public Comment -

- Jim Starcevich talked about policing and inquired about any problems that are occurring.
- Anne Slavish commended the fire department for their quick response with the recent fire. It is a wonderful asset to our community to have such dedicated volunteers.

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

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

- > Sent water bill information to auditor.
- Forms have been sent to Census.
- > Mike Halpin sent paper work to Howard Frye.
- > Some streets in the village will be tarred and chipped in 2020. Stephanie will get the paperwork started.
- Sterling Codifiers has been bought by American legal Publishing. Sterling Codifiers published our ordinances.

Matherville Fire Department Report

> Improvements to the village water system were noticed with the recent fire that was fought.

Maintenance Supervisor Report

➤ Generator was serviced on 11/25/19 because of lost memory.

Unfinished Business

Nothing at this time.

New Business

➤ Levy Ordinance – Trustee Jim Shields made a motion to approve the Levy Ordinance. Trustee Tony Starcevich seconded. All were in favor and the motion carried.

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

Respectfully submitted

Village Clerk Molly Litwiler