

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
December 16, 2019

Call to Order/Roll Call

Mayor John Starcevich called the December meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Scott Campbell, Tony Starcevich, Jim Shields, Linda Starcevich, Buffy Krack
Clerk Molly Litwiler, Treasurer Anne Slavish, Village Manager Stephanie McMeekan. Not present Brianna Adams.

Approval of Minutes of Last Meeting

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

Trustee Buffy Krack seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

December 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 –

- Tom Lingafelter – asking for a donation to help with Christmas baskets for the needy. Trustee Jim Shields made a motion to donate \$900.00 to the Christmas baskets. Trustee Scott Campbell seconded. All were in favor and the motion carried.

Mayor Report

- Moving porta potty to the park.

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

- Nothing to report at this time.

Matherville Fire Department Report

- Nothing to report at this time.

Maintenance Supervisor Report

- Nothing to report at this time.

Unfinished Business

- Nothing at this time.

New Business

- 2020 meeting dates – Trustee Jim Shields made a motion to approve the 2020 meeting dates. 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 Linda Starcevich seconded. All were in favor and the motion carried

Respectfully submitted

Village Clerk Molly Litwiler