

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
January 27, 2020

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**Call to Order/Roll Call**

Mayor John Starcevich called the January 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 Buffy Krack made a motion to approve the December minutes.

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

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

January bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

**Public Comment –**

- Krissy Topping – Inquiring on house condition on 4<sup>th</sup> street and when it will be demolished. With the recent heavy snow the roof has caved in.
- Village clerk is in need of a new computer. Windows 7 is no longer supported. Putting Windows 10 upgrade on an old computer would not be compatible with the age of the laptop.

**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**

- Audit information is completed.
- Will need to decide on which street will need to be tarred and chipped in the spring.
- Sterling Codifiers has been bought by American legal Publishing. Sterling Codifiers published our ordinances.

## **Matherville Fire Department Report**

- Fire department soup supper will be March 7<sup>th</sup> from 4-7.

## **Maintenance Supervisor Report**

- Nothing at this time.

## **Unfinished Business**

- Johnnie's portable toilets - inquiring about laying gravel in the alley so they will be able to drive down the alley to clean the porta potty.

## **New Business**

- Trustee Buffy Krack made a motion to go into closed session to discuss Roddy Hartman's contract. Trustee Jim Shields seconded. All were in favor and the motion carried.
- **Roll call** - Trustees present: Scott Campbell, Tony Starcevich, Jim Shields, Linda Starcevich, Buffy Krack, Village Manager Stephanie McMeekan, Clerk Molly Litwiler, Treasurer Anne Slavish and Village Lawyer Mike Halpin
- Trustee Buffy Krack made a motion to go back into open session. Trustee Scott Campbell seconded. All were in favor and the motion carried.
- Trustee Jim Shields made a motion to approve a 2% increase in Roddy Hartman's salary. 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