VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall October 26, 2020

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, Village Manager Stephanie McMeekan, Clerk Molly Litwiler. Not present, - Trustee Buffy Krack and Treasurer Anne Slavish

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

September 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 –

- ➤ Pete Adams village share of clean up days is \$855.00, this includes dumpster rental and pay workers.
- ➤ Matherville Sanitary District Dave Nelson is resigning from the Secretary/Treasurer position. Pete Adams will be taking over the position. A new president needs to be assigned.
- ➤ People's caucus will be held December 7th. There will be three 4 years Trustee positions, Mayor and Treasurer.

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

Mercer County Better Together is seeking a donation for future projects. Trustee Jim Shield made a motion to donate \$1,000.00 to Mercer County Better Together. Trustee Tony Starcevich seconded. All were in favor and the motion carried.

Matherville Fire Department Report

Nothing at this time.

Maintenance Supervisor Report

- > The ditch by the little ball diamond has been cleaned out, to help drain properly.
- > EPA said water testing system at the Eagles is outdated, will need to upgrade the pump system.

Unfinished Business

Nothing at this time.

New Business

Nothing at this time.

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

Respectfully submitted

Village Clerk Molly Litwiler