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

Call to Order/Roll Call

Mayor John Starcevich called the July 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, Village Manager Stephanie McMeekan, Clerk Molly Litwiler, Treasurer Anne Slavish

Approval of Minutes of Last Meeting

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

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

Treasurer Report's and bills to be paid

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

Public Comment --

- Kim Frakes Golf cart inspection question and rules.
- > Mark Bieri asking for the village support in passing the Mercer county non-highway vehicle ordinance.

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

- > Stephanie did not have to testify regarding the fight at the park.
- > IMEG will be inspecting the damn at the lagoon before the fall.

Matherville Fire Department Report

Nothing at this time.

Maintenance Supervisor Report

> Water tower has been cleaned and is in very good shape.

Unfinished Business

> Nothing at this time.

New Business

> New dock for the lake will be delivered in the next 3-4 weeks. We will be selling the old dock in the future.

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