VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall December 21, 2020

Call to Order/Roll Call

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

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

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Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the November 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 made a motion to approve. Trustee Linda Starcevich seconded. All were in favor and motion carried.

Public Comment –

Nothing at this time.

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

> Village was denied the Grant for assistance with the removal of the village properties that need to be demolished.

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 at this time.

Matherville Fire Department Report

Nothing at this time.

Maintenance Supervisor Report

Nothing at this time

Unfinished Business

> Nothing at this time.

New Business

> Trustee Buffy Krack made a motion to approve the 2021 Meeting dates. Trustee Brianna Adams seconded, all were in favor and the motion carried.

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- > Krissy Topping will be the President of the Matherville Sanitary District.
- > Trustee Tony Starcevich made a motion to approve the Village Audit. Trustee Buffy Krack seconded, all were in favor and the motion carried.
- > Trustee Tony Starcevich made a motion to donate \$1000.00 to Tom Lingafelter for needy children at Christmas. Trustee Brianna Adams 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 Tony Starcevich seconded. All were in favor and the motion carried

Respectfully submitted

Village Clerk Molly Litwiler