

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
May 24, 2021

Call to Order/Roll Call

Mayor Larry Adams called the May of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Scott Campbell, Jason Schiess, Brianna Adams, Shayne Neubert, Alex Johnson, Buffy Krack, Village Manager Stephanie McMeekan and Clerk Molly Litwiler. Not present: Treasurer Anne Slavish

Approval of Minutes of Last Meeting

Trustee Brianna Adams made a motion to approve the April minutes.

Trustee Scott Campbell seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

April bills & Treasurer Reports were reviewed and a motion was made by Trustee Brianna Adams made a motion to approve. Trustee Alex Johnson seconded. All were in favor and motion carried.

Public Comment –

- Kim Nelson and Amy Dowell – Offering Group insurance through AFLAC.
- Marvin Kain – Owner of the new restaurant 411 came to introduce himself and answer and question we may have.

Mayor Report

- Pete – Bill McMeekan will be starting demolition this week.
- Workman's Comp audit is completed.
- Mercer County Better Together is asking for a donation – will be discussed at the June Meeting.
- We will be fogging for mosquitos at least 3 times before the 4th of July.

Committee Reports

Water & Sewer

- Committee did not have anything to report at this time.

Streets & Alleys

- Trustee Alex Johnson was approached by a citizen regarding several man holes being sunk in.

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

- Committee did not have anything to report at this time.

Village Manager Report

- Nothing at this time.

Matherville Fire Department Report

- Incident at the lake last week – everything turned out ok.

Maintenance Supervisor Report

- Issue at lift station – generator is malfunctioning, will be getting generator company to come fix.

Unfinished Business

- Nothing at this time.

New Business

- MFT proposal – Trustee Buffy Krack made a motion to approve the proposal to work on village roads. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Appropriation Ordinance - Trustee Buffy Krack made a motion to approve the Appropriation Ordinance. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- 53rd Annual Fireworks - Trustee Brianna Adams made a motion to approve the Annual Matherville Fire Department Firework show, July 3, 2021. Trustee Shayne Neubert seconded. All were in favor and the motion carried.
- American Legion grave marker fundraiser for Veterans – tabled for June meeting.
- Mercer County Senior Center - Trustee Buffy Krack made a motion to donate \$100.00 to the Mercer County senior center. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Buffy Krack made a motion to go into closed session. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- **Roll call** - Trustees present: Scott Campbell, Jason Schiess, Brianna Adams, Shayne Neubert, Alex Johnson, Buffy Krack, Village Manager Stephanie McMeekan and Clerk Molly Litwiler. Not present: Treasurer Anne Slavish
- Trustee Buffy Krack made a motion to go back into open session. Trustee Shayne Neubert 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 Shayne Neubert seconded. All were in favor and the motion carried

Respectfully submitted

Village Clerk Molly Litwiler