

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
June 28, 2021

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

Trustee Alex Johnson made a motion to approve the May minutes.

Trustee Brianna Adams seconded. All were in favor and the motion carried.

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

May bills & Treasurer Reports were reviewed and a motion was made by Trustee Brianna Adams to approve. Trustee Shayne Neubert seconded. All were in favor and motion carried.

**Public Comment –**

- Kim Nelson – Group insurance through AFLAC

**Mayor Report**

- Cleaned up Norm's property in preparation for demo.
- Sprayed for mosquitos 3 times.
- Demolished 2 of 3 vacant buildings.
- Installed "Dog Care" signs at the lake and park.
- Received and spread mulch at the park.
- Installed new flagpole and solar light at the park.
- Hung flags on light poles for 4th of July.
- Chipped road 3 times.
- Increased Richard's pay to \$13.00 per hour.
- Increased Stephanie's pay to \$500.00 per month for Water Billing Clerk.
- Anticipating to interview Maintenance Manager first part of July
- Read water meters and found over half of meters are not operational.
- Inquire about getting another port-a-pot at the boat ramp.
- Rainwater issues on Main Avenue.
- Repaired water main break on 5<sup>th</sup> street.

**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

- Lake recreation Project – promoting the lake.

#### Finance

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

### **Village Manager Report**

- Nothing at this time.

### **Matherville Fire Department Report**

- Getting ready for fireworks show. They are ready to go.

### **Maintenance Supervisor Report**

- Dave Maynard – had an inspection on Blue water tank. Tank needs new roof, will take approximately 2 weeks to complete.

### **Unfinished Business**

- Nothing at this time.

### **New Business**

- Trustee Alex Johnson made a motion to award the bid for rechipping the roads to Brandt construction. Trustee Shayne Neubert seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to donate \$1,071.25 to Mercer County Better Together. Trustee Shayne Neubert seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to go into closed session. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- **Roll call** – Mayor Larry Adams, Trustees present: Jason Schiess, Brianna Adams, Alex Johnson, Village Manager Stephanie McMeekan, Treasurer Anne Slavish and Clerk Molly Litwiler. Not present: Trustee Scott Campbell, Buffy Krack.
- Trustee Brianna Adams made a motion to go back into open session. Trustee Alex Johnson seconded. All were in favor and the motion carried.

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

Respectfully submitted

Village Clerk Molly Litwiler