

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
July 26, 2021

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 (via phone), Brianna Adams, Alex Johnson, Buffy Krack, Village Manager Stephanie McMeekan, Treasurer Anne Slavish and Clerk Molly Litwiler. Not present: Scott Campbell, Shayne Neubert.

Approval of Minutes of Last Meeting

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

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

Public Comment –

- Nothing at this time.

Mayor Report

- All 3 houses have been demolished.
- Sprayed for mosquitos.
- Vandalism at the park – tipped over port o pot and destroyed picnic table.
- Lock cut on fuel tank at maintenance shed, gas was stolen.
- Repairs need to be made at the village maintenance building, side door needs replaced and other issues.
- Citizens are reminded to not blow grass clippings onto the roadways.
- Culvert/drop box for main avenue water issues has been built.
- Water meter reading issues with meters.
- Village will be getting \$89,000.00 for covid relief funds.
- Somebody tried to start a fire in the urinal at the boat dock port o pot.
- New Windsor police department is shorthanded.

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

- Maintenance shed is in need of a new side door.

Parks & Recreation

- Vandalism at park – 6 juveniles were caught on camera and will be appearing in court.

Finance

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

Village Manager Report

- One of the cameras at the park needs to be replaced.

Matherville Fire Department Report

- Fireworks went well, there were no issues.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Buff Krack made a motion to employ Cade Quick as the new Maintenance Supervisor. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Water meters – There are approximately 70% of the water meters in town that are not working properly. The village will be looking into getting a new water metering system. It will cost approximately \$115,440 to get the new metering system up and running.
- Treasurer Anne Slavish brought signature cards from Farmers State Bank to have Trustees – Shayne Neubert, Alex Johnson, Jason Schiess and Mayor Larry Adams added for up-to-date signatures. The following will be removed from the signature cards – Jim Shields, Tony Starcevich, Linda Starcevich and John Starcevich.

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