

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 30, 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: Scott Campbell, Jason Schiess, Shayne Neubert, Alex Johnson, Buffy Krack, Village Manager Stephanie McMeekan, Treasurer Anne Slavish and Clerk Molly Litwiler. Not present: Brianna Adams.

Approval of Minutes of Last Meeting

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

Trustee Jason Schiess seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

July bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

Public Comment –

- Krissy Topping – College student majoring in Art - Cameron Lindskey is willing to paint village sign coming into Matherville. Sign is very faded.
Krissy approached the board regarding having a “National Night Out” will discuss at future meeting.

Mayor Report

- Maintenance Supervisor Cade Quick has started water classes.
- Culvert has been installed on Main Avenue.
- Tree limb fell on the lake fence, three sections of fence will need to be replaced.
- Utility Equipment Company visited with Pete, Jason, Stephanie and Cade regarding new water metering system. Will be receiving 5 meter on a trial period – cost is \$2,125.00.
- Side doors at maintenance building has been replaced.
- All 3 houses have been demolished.

Committee Reports

Water & Sewer

- Generator at pump station is not working, a snake got in the fan unit and broke the fan blade. The fan blade flew into the generator and broke the generator.

Streets & Alleys

- Oil and chipping will be completed.

Village & Property

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

Parks & Recreation

- We will be hearing from the grant committee regarding the lake improvement grant.

Finance

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

Village Manager Report

- Carpentier, Mitchell & Permantier will be conducting the village audit again this year.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Waterway ditches were weed trimmed, and debris and brush were cleaned out.
- The beginning steps of cleaning up the maintenance shed were complete, still a lot more organization to be done. Village truck was also cleaned.
- Lagoon was mowed twice this month, and weeds were sprayed as well.
- Culvert was replaced in front of Mr. Carter's home.
- Cold patching (filling potholes) was done in multiple locations around the village.
- Tree was pruned outside of the fence in right field at the small diamond baseball field, south of the maintenance shed.
- Multiple tree's limbs were cut up and taken to the brush pile after the storm this month with the high winds.
- Big tree limb was cut up at the lake and taken down to brush pile.
- Weed trimming was done in various parts around the village.
- Leaves were cleaned up from corners around the pump house generator inside the fence, some were cleaned up outside the fence as well, but not all of them. Waiting for the bottom layer to dry out so they aren't as heavy and damp.
- Trees were pruned down at the south lift station above the fenced in area.
- Cleared brush and cut trees at the former Howard Frye property.
- Took daily readings of the pump house and lift stations.
- Richard kept up on weekly mowing and helped with various tasks that I ask him to help me with.

Unfinished Business

- Grave markers for Veterans at Farlow Grove Cemetery. There are 83 Veterans graves, will cost \$2,450.00, to put proper marking on headstones. Buffy Krack is asking for a donation to provide 83 grave markers for current graves that don't have markers.
- Trustee Scott Campbell made a motion to donate \$1,000.00 to the American Legion Veterans grave markers. Trustee Alex Johnson seconded. All were in favor and the motion carried.

New Business

- Nothing at this time.

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