

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
October 25, 2021

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

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

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

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

September bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Jason Schiess. All were in favor and motion carried.

**Public Comment –**

- Nothing at this time.

**Mayor Report**

- Tree bids – remove Ash trees at ball park and 12 oak trees at lake are in need of being pruned.
- Storage tank bid – water storage tank needs a new roof and the inside cleaned.
- Water meters – waiting for all parts to come in.
- Grant fund account – Board approved to open a new Grant Fund account at Farmers State Bank. Signers will be Trustee Alex Johnson, Treasurer Anne Slavish and Village Clerk Molly Litwiler. \$25,000.00 grant fund money and covid relief money of \$44,997.53 will be transferred to the new grant fund account.
- Sanitary District will need a new President assigned.
- Tubing at Zack Carter's resident.
- Citizen parking on 2<sup>nd</sup> street.
- Emailed bill for Brookwood Apartment water leak repair \$1,682.00.
- Illegal dumping at burn pile and maintenance shed.

**Committee Reports**

Water & Sewer

- Village will not be charging overages on excess water usage until all meters are updated.

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

- Group of community members got together to discuss what will be done at the lake with the grant money.

Finance

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

## **Village Manager Report**

- Village insurance will be due in December.
- Waiting for new camera at the park.

## **Matherville Fire Department Report**

- Nothing at this time.

## **Maintenance Supervisor Report**

- Took daily readings at pump house and lift stations.
- Disposed of over 30 old TV's from behind the maintenance shed.
- Blocked off alley by the new body shop.
- Fixed water leave we have been looking for.
- Up to date on mowing all village properties.
- New bolts and grease certs on the village tractor.
- Sandblasted and repainted certain parts of the village tractor.
- Put new leveling bar on village tractor.
- Continuing to clean up the maintenance shed.
- Sprayed to kill grass and weeds over by the water storage tank for rock to be laid for extra parking.
- Disposed of all the old tires from behind the maintenance shed, took them to the junkyard.
- Treated lagoon weekly.
- Put total kill week killer on small ball diamond infield. Will be doing big diamond before winter.
- Filled potholes around town with rock.
- Read all the working water meters in the village.

## **Unfinished Business**

- Nothing at this time.

## **New Business**

- Trustee Buffy Krack made a motion to accept the bid from Advantage Tree Service for oak tree trimming at the lake. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Alex Johnson made a motion to accept the bid from Cady Aqua Store Inc. to replace the roof of the water storage tank and cleaning of the inside. Trustee Buffy Krack 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 Brianna Adams seconded. All were in favor and the motion carried

Respectfully submitted

Village Clerk Molly Litwiler