

VILLAGE OF MATHERVILLE

Regular Meeting
Matherville City Hall
November 29, 2021

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

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

Treasurer Report's and bills to be paid

October bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Alex Johnson. All were in favor and motion carried.

Public Comment –

- Tony Starceвич - There is a beaver problem at the lake. They need to be trapped so they don't cause any structural issues with the dam.

Mayor Report

- The fence has been repaired at the Lake.
- Culverts have been installed at Carter residence.
- Fuel barrels at Maintenance building need to be moved or removed from inside the building.
- Installed new camera at the park. A new server will be installed at the village hall.
- Part-time help has been laid off. They can work up to 10 hours a week.
- We are still waiting for water meters to be delivered.
- Tony Starceвич has been appointed the President of the Sanitary District. Karen Adams is the Secretary/Treasurer. Larry Adams is no longer part of the Sanitary District.

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

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

Finance

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

Village Manager Report

- Village attorney has set a court date of December 16th to foreclose on the three properties the village recently demolished.
- Gambling and ATV stickers will be purchased soon.

Matherville Fire Department Report

- December 18th – Christmas celebration.

Maintenance Supervisor Report

- Finished Carter's culvert project other than grass seed and smoothing it out in the spring.
- Half the excess poles on the stop signs have been cut around the village.
- Fixed Lucas's water shutoff, needs some seeding in the spring.
- Daily water tests.
- Showed the insurance people around the lagoon and lift station when they visited.
- In the process of figuring out what to do with the fuel barrels that are stored in the Maintenance building.
- Finished with last lawn mowing of the year.
- Laid gravel to next to water tower and water storage tank for extra vehicle parking.
- Lagoon levels are finally back on track.
- Replaced all the bulbs in the Christmas lights
- Hung Christmas lights.
- Filled hole with sand by Leonard's property.
- Cleaned up a tree that fell at the lagoon.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Brianna Adams made a motion to approve the Tax Levy Ordinance. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to donate \$500.00 to the Operation Santa Fund. Trustee Scott Campbell 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