

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
December 20, 2021

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Scott Campbell made a motion to approve the November minutes.

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

Treasurer Report's and bills to be paid

November bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Shayne Neubert. All were in favor and motion carried.

Public Comment –

- Nothing at this time.

Mayor Report

- QC Analytical – water testing company has increased their prices 5%.
- We will be eliminating our Fuel tanks at the storage shed. A flammable storage cabinet for gas cans costs approximately \$1,388.00, will discuss at later date.
- Emergency Siren has malfunctioned due to a power surge. To replace Siren will be \$17,000.00, Siren will be replaced either through insurance or Village funds.
- Water meters should be coming in this week.
- Mercer County Better together – Local cure program that can be applied for \$29,826.00 grant.
- 2013 Silverado 250 work truck with 19,000 miles. It is for sale for \$29,900. Has a salt spreader, plow ready, and dump box. We will be looking at it in the near future.
- Recognition of village resident Pat Slavish for all her years of volunteering at the Village flower beds and signs.

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

- Lake project is moving forward, more information will be shared in the near future.

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

- Letters were sent to two village residents regarding garbage in their yards.
- Village resident made a formal complaint regarding number of dogs and excessive barking.
- Ordered three cameras for the park and will be getting new server as well.

Matherville Fire Department Report

- December 18th Christmas parade went very well.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Shayne Neubert made a motion to move forward on replacing the Emergency Siren. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- Trustee Shayne Newbert made a motion to approve the 2022 meeting dates. Trustee Jason Schiess seconded. All were in favor and the motion carried.

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

Respectfully submitted

Village Clerk Molly Litwiler