

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
January 31, 2022

Call to Order/Roll Call

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

Roll Call – Trustees present: Scott Campbell, Jason Schiess, Brianna Adams, Alex Johnson, Logan Frye (via phone), 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 December minutes.

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

Treasurer Report's and bills to be paid

December 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 –

- Krissy Topping – Shared survey information for Mercer County residents to complete and help give information on how to make improvement and help bring revenue into the county.

Mayor Report

- Emergency siren is covered under insurance. The total to replace siren is \$13,009.50. The Village has a \$5,000.00 deductible.
- Vehicle damaged on January 1, 2022; resident vehicle was damaged by the plow. Estimated costs to repair the vehicle is \$1,809.51.
- Local Cure Act reimbursement – Kyle McEwen Mercer County Better Together is helping file documentation for Covid expenses from March 2020 to present.
- Locks changed at Village Hall and safe has been installed.
- Water meter update – Dave Maynard and the Meter distributor will be installing the new meters to get them up and running.
- Tree removal to start February 14, 2022 - 2 Ash trees at the ball park and trimming Oak trees at the lake.

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

- Tri-City installed the new server for the park cameras. There are currently two working camera and waiting on a third to come in and be installed.
- Open meeting act – Logan Frye, Alex Johnson, Jason Schiess and Shayne Neubert will need to complete the training.
- Both bars are up to date on their gaming stickers and have also paid the fees.

Matherville Fire Department Report

- Soup supper will be Saturday, March 5, 2022 from 4-7 at the Fire department.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Nothing at this time.

Trustee Brianna Adams made a motion to go into closed session. Trustee Scott Campbell seconded. All were in favor and the motion carried.

Trustee Brianna Adams made a motion to go into open session. Trustee Jason Schiess seconded. All were in favor and the motion carried.

Mayor Larry Adams appointed Scott Campbell Mayor Pro-tem.

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

Respectfully submitted

Village Clerk Molly Litwiler