

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
February 28, 2022

Call to Order/Roll Call

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

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

In Recognition of Extraordinary Service, the Village of Matherville Board presents the attached resolution in honor of Jim and Pat Slavish.

Approval of Minutes of Last Meeting

Trustee Alex Johnson made a motion to approve the January minutes.

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

Treasurer Report's and bills to be paid

January 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 –

- Nothing at this time.

Mayor Report

- Tree work is completed, still need to grind the stumps.
- Bids on a new zero turn mower. Martin - \$10,038, River Valley Turf \$10,500. Will be looking into other areas.
- Local Cure funds have been approved and we have received the money.
- Fuel tanks at the maintenance shed will be removed by Blick & Blick.
- Purchased a new metal detector to find water shut offs, our old one broke.
- Fuel cabinet has been ordered from USA Blue Book and will be delivered in March.
- Hired Fred Lindburg part time for maintenance.
- Will be purchasing new banners for street light poles; old ones are showing their age.

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

- Baseball registrations will be going out this week.

Finance

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

Village Manager Report

- Camera at the park will be delivered sometime in May.
- Will be sending code violations to several residents in the village.
- Working with insurance on the new appraised values.
- Completed online boundary survey for the village.
- New Trustees who haven't completed the Opening Meeting acts training will need to complete by the end of March.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Aeration system at the Lagoon need to be replaced.

Unfinished Business

- Nothing at this time.

New Business

- Shayne Neubert has resigned from the board.

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