

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
June 7, 2022

Call to Order/Roll Call

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

Roll Call – Trustees present: Scott Campbell, Jason Schiess, Brianna Adams, Shanna Brieser, Alex Johnson, Logan Frye, Village Manager Stephanie McMeekan, Treasurer Anne Slavish and Clerk Molly Litwiler.

Approval of Minutes of Last Meeting

Trustee Shanna Brieser made a motion to approve the May minutes.

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

Treasurer Report's and bills to be paid

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

Public Comment –

- Concerned citizens – dogs running loose through town.

Mayor Report

- New bleachers have been installed at the big ball diamond.
- Updated lighting at the maintenance shed has been completed.
- Bid for brush and tree removal at the Lagoon. Yates tree service - \$4,800.
- Clean-up days rescheduled to June 24 and 25.
- Karen Sommers properties – 21 A Street and 109 B Street need to be maintained.
- Lights at Big ball diamond needs repaired.

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.

Ordinance

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

Finance

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

Village Manager Report

- Delinquent report water bills.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Brianna Adams made a motion to approve the Appropriation for the fiscal year. Trustee Shanna Brieser seconded. All were in favor and the motion carried.
- Trustee Alex Johnson made a motion to approve Brandt constructions bid for seal coating the roads. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- Trustee Shanna Brieser made a motion to donate \$2,000 to the Matherville lakeside path. Trustee Brianna Adams seconded. Four were in favor – One abstained.
- Trustee Scott Campbell made a motion to donate \$100 to the Mercer County Senior Center. Trustee Jason Schiess 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 Logan Frye seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler