VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall June 27, 2022

Call to Order/Roll Call

Mayor Larry Adams called the June 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 Scott Campbell made a motion to approve the June minutes. Trustee Brianna Adams seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment -

> Concerned citizens – junk in yard and racoons.

Mayor Report

- > Brush removal at Lagoon has begun
- > Panel box at maintenance shed needs replaced.

Committee Reports

Water & Sewer

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

Streets & Alleys

> Chipping has been completed. 11 manholes have been concreted and raised.

Village & Property

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

Parks & Recreation

> Saturday, July 2 is the opening ceremony at the Matherville lake.

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

- > Letters have been sent to residents regarding dogs running loose.
- > Letter was sent to resident regarding overgrown lawns.
- > Picnic table had been ordered for the park.
- > Bench has been ordered in recognition of Jim & Pat Slavish.

Matherville Fire Department Report

➢ Firework are ready to go for July 3rd.

Maintenance Supervisor Report

Valve was replaced on pump behind the village hall. New electrical service is being installed from the pole to the building for the pump. Going to be starting the roof on the water shed.

Unfinished Business

Nothing at this time.

New Business

Trustee Alex Johnson made a motion to donate \$883.75 to Mercer County Better Together. Trustee Logan Frye 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