VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall July 25, 2022

Call to Order/Roll Call

Mayor Larry Adams called the July 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, Treasurer Anne Slavish and Clerk Molly Litwiler. Not present: Village Manager Stephanie McMeekan.

Approval of Minutes of Last Meeting

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

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

Treasurer Report's and bills to be paid

July bills & Treasurer Reports were reviewed and a motion was made by Trustee Alex Johnson to approve. Trustee Brianna Adams seconded. All were in favor and motion carried.

Public Comment -

- > Resident inquiring about large tree that needs to be looked at. Whether it is on resident property or village property.
- > 302 1st Street inquiring about back flow valve on sewer.

Mayor Report

- > Berm at lake walking path needs to be installed. Heavy rains have caused a wash out in this location.
- > Dead Oak tree behind lake has been removed.
- Speed zones within the village.
- Sanitary District
- Mercer County Better Together.

Committee Reports

Water & Sewer

Committee did not have anything to report at this time.

Streets & Allevs

Committee did not have anything to report at this time.

Village & Property

Roof on maintenance shed bids have come in.

Electricians will be here Wednesday to change panel at maintenance shed.

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

Nothing at this time.

Matherville Fire Department Report

Nothing at this time.

Maintenance Supervisor Report

Nothing at this time.

Unfinished Business

Nothing at this time.

New Business

Nothing at this time.

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

Respectfully submitted

Village Clerk Molly Litwiler