

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
August 29, 2022

Call to Order/Roll Call

Mayor Larry Adams called the August 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 and Village Manager Stephanie McMeekan.

Approval of Minutes of Last Meeting

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

Trustee Scott Campbell seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

August bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Brianna Adams seconded. All were in favor and motion carried.

Public Comment –

- Resident inquiring about a sanitary line by their house is possibly leaking.
- Dave Staley – Introduced himself and is running for Sherriff
- Krissy Topping – Secure date for Halloween – Parade will be October 30 at 4:00 with Trick or Treat from 5-7.
- Pat Slavish wanted to share that produce is coming in at the Farmers Market and will run through September.
- Farlow Grove cemetery clean-up will be Saturday September 17.

Mayor Report

- Tree removal at the lake and lagoon has been completed.
- Electrical panel at the shed has been upgraded.
- Roof painting and sealing at the maintenance shed has been completed
- Tree removal on 6th Avenue has begun.

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

- Third camera has been installed at the park.
- SAM (System for Award Management) – has been reviewed.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Water Storage tank suction valve needs replaced – will be completed August 30.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Brianna Adams made a motion to pay the MFT bill as presented. Shanna Brieser seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to pay \$4,462.12 out of the General fund “Local use receipts” to supplement MFT. When the rebuild Illinois funds are received, they will be deposited into the MFT account and then transferred to General. Trustee Shanna Brieser seconded. All were in favor and the motion carried.
- Trustee Scott Campbell made a motion to donate \$325.00 to the Farlow Grove Cemetery to repair the road. 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 Shanna Brieser seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler