

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

Call to Order/Roll Call

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

Approval of Minutes of Last Meeting

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

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

Bills to be paid

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

Public Comment –

- Annette Doonan from the Mercer Co. Health Department – Gave a presentation on the Women’s Wellness Navigation program in Mercer County. It helps women in Mercer County get access to health care needs. Trustee Shanna Brieser made a motion to donate \$500.00 to the Mercer Co. Health Department for their Navigation program. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Utility Equipment Company – gave a demonstration on how their electronic meter work.

Mayor Report

- Tom Cameron will be plowing the village streets again this year.
- December 5th - Caucus at the Fire station at 6:00 PM.
- Maintenance phone has been switched off.

Committee Reports

Water & Sewer

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

Streets & Alleys

- We will be contracting our snow plowing again this year.

Village & Property

- Village now owns 2 of the 3 properties that were demolished.

Parks & Recreation

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

Ordinance

- November meeting – Tax Levy ordinance.

Finance

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

Village Manager Report

- Christmas decorations are up.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Scott Campbell made a motion to accept the Tax Levy Ordinance. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Alex Johnson made a motion to donate \$500.00 to Sherrard High School Operation Santa. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Scott Campbell made a motion to donate \$500.00 to Sherrard Veterans Memorial. Trustee Alex Johnson seconded. All were in favor and the motion carried.

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

Respectfully submitted

Village Clerk Molly Litwiler