VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall February 27, 2023

Call to Order/Roll Call

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

Roll Call – Trustees present: Scott Campbell, Jason Schiess, Brianna Adams, Shanna Brieser, Treasurer Anne Slavish, Clerk Molly Litwiler and Village Manager Stephanie McMeekan. Not present – Alex Johnson, Logan Frye.

Approval of Minutes of Last Meeting

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

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

Bills to be paid

February bills & Treasurer Reports were reviewed and a motion was made by Trustee Brianna Adams to approve. Trustee Jason Schiess seconded. All were in favor and motion carried.

Public Comment -

Nothing at this time.

Mayor Report

We have a new water bill drop box that will be installed soon.

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

> Baseball sign-up sheets will be going out to the schools.

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

> Stephanie was approached by a citizen asking to do community service withing the village. He will be picking up trash.

Matherville Fire Department Report

- Soup supper is March 4th from 4:00-7:00.
- Fireworks will be \$16,000.00 this year for the July 3rd display.

Maintenance Supervisor Report

- ➤ Well number three will be pulled on March 1st, it is currently not working.
- > EPA inspected the Lagoon in February.

Unfinished Business

> Nothing at this time.

New Business

- > Trustee Scott Campbell made a motion to accept Ordinance No. 1. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- > Trustee Scott Campbell made a motion to donate \$200.00 to the Mercer County Senior Center. Trustee Brianna Adams 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 Jason Schiess seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler