VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall April 24, 2023

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Brianna Adams made a motion to approve the March minutes.

Trustee Jason Schiess seconded. All were in favor and the motion carried.

Bills to be paid

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

Public Comment -

Nothing at this time.

Mayor Report

- Village clean up day June 23 8:00-3:00 and June 24 8:00-11:00
- New water bill drop box has been installed.
- Three of the lots have been listed with a realtor.
- Work will be done behind Anji Wilson's property due to drainage issues.

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

- Fred Lindburg will start building the community food pantry.
- Maintenance shed needs to have the siding fixed and other repairs.

Parks & Recreation

- > Two ball teams will be playing at the big ball diamond this year.
- > Water at the ball diamonds will be turned on and leaks fixed.

Ordinance

Six letters have been sent out regarding ordinance violations.

Finance

Committee did not have anything to report at this time.

Village Manager Report

- 2021 Audit has been filed.
- ➤ Golf cart stickers will be sold on May 11 6:00-7:30 and May 13 9:00-10:00 \$25.00

Matherville Fire Department Report

Nothing at this time.

Maintenance Supervisor Report

- > Considerable amount of time has been spend at the Lagoon doing work.
- > Dam inspection will be getting filed.
- > Water quality reports will be filed.

Unfinished Business

Nothing at this time.

New Business

> Trustee Alex Johnson made a motion to accept the bid for installing steps on 2nd Street going to the fire station. Trustee Brianna Adams seconded. All were in favor and the motion carried.

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

Respectfully submitted

Village Clerk Molly Litwiler