VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall May 22, 2023

Call to Order/Roll Call

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

Approval of Minutes of Last Meeting

Trustee Brianna Adams made a motion to approve the April minutes. Trustee Shanna Brieser seconded. All were in favor and the motion carried.

Bills to be paid

May bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Alex Johnson seconded. All were in favor and motion carried.

Public Comment –

> Citizen inquiring about water repair bill.

Mayor Report

- ➢ Village cleanup day June 16 − 8:00-3:00 and June 17 − 8:00-11:00.
- Maintenance shed overhead door broke, Raynor door came to fix it after hours. Approximately \$4,700.00 for new door to be installed.
- Camera for Village Hall won't be in until Mid-July. It will be \$1,520.00.

Committee Reports

Water & Sewer

> Aeration system will be installed soon.

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
 - > Complaints from residents about fellow residents not mowing their yards.

Finance

Committee did not have anything to report at this time.

Village Manager Report

> Camera ordered for the Village Hall.

Matherville Fire Department Report

> Camera ordered for the Village Hall.

Maintenance Supervisor Report

Nothing at this time.

Unfinished Business

> Nothing at this time.

New Business

Trustee Brianna Adams made a motion to accept the Appropriation Ordinance for the fiscal year. Trustee Jason Schiess 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