

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
July 31, 2023

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

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

Bills to be paid

July 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 –

- Nothing at this time.

Mayor Report

- The overhead door at the maintenance shed has been installed.
- Blake Brieby - \$7,850.00 to reface the maintenance shed and fix the holes.
- Boylers ornamental irons will be installing the hand rails on the steps leading up to the fire station - \$3,585.00.
- Lot on 4th street has been sold to Emergent Properties for \$11,000.00.
- Village clean up days – Village share is \$1,524.00

Committee Reports

Water & Sewer

- Will be talking with the company who is updating our water meters.

Streets & Alleys

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

Village & Property

- Look into updating our village website. Augustana College has a program that will redesign our website estimated to be between \$500-800.00. Yearly fee to maintain website is \$300.00.

Parks & Recreation

- Met with Mercer County Better Together to show what has been updated with the grant to update the lake.
- Inquiring about a new sign for the entrance of the lake.

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

- Camera at the Village Hall is installed and pointing to the payment box.
- UBPro will be talking with Stephanie to discuss adding a water bill payment to the website.
- We will be receiving \$7,800,00 for the sale of the village property.

Matherville Fire Department Report

- Fire Department wanted to thank the Board for supporting the Fireworks show.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Scott Campbell made a motion to donate \$1,000.00 to Mercer County Better Together. Trustee Logan Frye seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to sign the contract with Mercer County Animal Control. Trustee Scott Campbell seconded. All were in favor and the motion carried.

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

Respectfully submitted

Village Clerk Molly Litwiler