VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall August 28, 2023

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

Trustee Alex Johnson seconded. All were in favor and the motion carried.

Bills to be paid

August bills & Treasurer Reports were reviewed and a motion was made by Trustee Brianna Adams to approve. Trustee Shanna Brieser seconded. All were in favor and motion carried.

Public Comment -

Date for Trick or treat will be October 29th. Parade will be at 4:00 and Trick or treat will be from 5-7 PM.

Mayor Report

- Blake Brieby will begin working on the maintenance shed on Saturday September 2nd.
- > Boylers will be completed at the steps to the fire station.

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

Augustana College is working on the design of the Village website.

Parks & Recreation

> Signs for directions to the lake, ball diamonds and business district will be put up soon. Banner for the entrance to the lake will also be added.

Ordinance

> Fines will be attached to resident's water bills not complying with yard clean up \$75.00.

Finance

Committee did not have anything to report at this time.

Village Manager Report

- Discussed outside of village water user and outstanding bills.
- > Stephanie will be meeting with UBpro employee in regards to online water payment. \$3,500.00 to switch over to new system and \$1,600.00 for yearly maintenance.

Matherville Fire Department Report

Nothing at this time.

Maintenance Supervisor Report

Nothing at this time.

Unfinished Business

Nothing at this time.

New Business

Nothing at this time.

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