

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
September 25, 2023

Call to Order/Roll Call

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

Roll Call – Trustees present: Jason Schiess, Brianna Adams, Shanna Brieser, 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 Shanna Brieser made a motion to approve the August minutes.

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

Bills to be paid

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

Public Comment –

- Police Chief of Viola - Jesse Bewley came and talked to the board regarding contracting with Matherville for police patrol.
- Krissy Topping came to discuss the Animal control contract, letting us know it is going very well.

Mayor Report

- Township clean up days – There was a 4th dumpster added and the Village paid their half of the costs.
- Maintenance shed is completed, total came in cheaper than it was bid due to the metal prices. West side of the building needs to be fixed, there are rotted poles that need replaced.
- Dirt, rocks and sand that are currently being stored at the lake. Board agreed to purchase blocks and move the piles to the lot by the little ball diamond. Blocks and delivery totaled \$2,735.00.
- The Accounting firm who does the Village's audits will be combining their practice with a firm from Chicago.

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

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

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

- Discussed new meters to be installed on houses.
- Enhanced small business – Water bill software system. Trustees Jason Schiess and Brianna Adams, along with Village Manager Stephanie McMeekan attended an online webinar regarding online bill pay with our current software we are using.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Will be sending letters to outside village property water users, that any breaks in their line will be the responsibility of the property owners.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Brianna Adams made a motion to purchase 300 water meters and end points. Trustee Shanna Brieser seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to go into closed session. Trustee Shanna Brieser seconded.
- Trustee Brianna Adams made a motion to come out of closed session.

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

Respectfully submitted

Village Clerk Molly Litwiler