

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
October 30, 2023

Call to Order/Roll Call

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

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

Insurance presentation – From Illinois Municipal League Brian Jorris.

Approval of Minutes of Last Meeting

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

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

Bills to be paid

October 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 –

- Nothing at this time.

Mayor Report

- Fire Hydrant across from the Village Hall – will be approximately \$8,000-10,000 to fix.

Committee Reports

Water & Sewer

- Fire hydrant on D Street has been fixed.

Streets & Alleys

- Tom Cameron will be sending insurance information for plowing.

Village & Property

- Concession stands at the ball diamonds will be winterized.

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

- Sent another letter regarding yard clean up.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Brianna Adams made a motion to accept the Illinois Municipal League Risk Management Association for Insurance coverage. Trustee Shanna Brieser seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to increase the outside village water users to \$40.00 a month. Trustee Shanna Brieser seconded. All were in favor and the motion carried.
- Trustee Shanna Brieser made a motion to hire a contractor to install the new water meters and end points. Trustee Brianna Adams seconded. All were in favor and the motion carried.

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