

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
November 27, 2023

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

Trustee Shanna Brieser made a motion to approve the October minutes.

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

**Bills to be paid**

November bills & Treasurer Reports were reviewed and a motion was made by Trustee Jason Schiess to approve. Trustee Brianna Adams seconded. All were in favor and motion carried.

**Public Comment –**

- Nothing at this time.

**Mayor Report**

- New Insurance coverage starts on December 1st with Risk Management Association.
- Two Trustees need to be appointed, Shanna will be taking over the Treasurer position and Scott Campbell is moving out of the Village.
- Tractor is broken down and needs a new relay switch. Martin Sullivan will be fixing it.

**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

- Brianna Adams and Dave Brieser will be resigning with the ball association. We will need new board members.

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**

- Nothing to report at this time.

**Matherville Fire Department Report**

- The Fire Dept will be practicing ice rescue at the Lake in January.
- Viola and Matherville will be having Ambulance service starting in January, it will be a 5-year contract.

## **Maintenance Supervisor Report**

- Nothing at this time.

## **Unfinished Business**

- Nothing at this time.

## **New Business**

- Trustee Brianna Adams made a motion to approve the Tax Levy Ordinance. Trustee Alex Johnson seconded. All were in favor and the motion carried.
- Trustee Logan Frye made a motion to donate \$1,000.00 to Sherrard Operation Santa. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- Treasurer Anne Slavish will be bringing signature cards for all accounts from Farmers State Bank to have: Trustees Brianna Adams, Shanna Brieser, Alex Johson, Mayor Larry Adams and Clerk Molly Litwiler sign. Treasurer Anne Slavish will be removed from the signature cards.

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