# VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall March 4, 2024

# Call to Order/Roll Call

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

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

### **Approval of Minutes of Last Meeting**

Trustee Brianna Adams made a motion to approve the January minutes. Trustee Alex Johnson seconded. All were in favor and the motion carried.

#### Bills to be paid

February bills to be paid & Treasurer Reports were reviewed and a motion was made by Trustee Brianna Adams to approve. Trustee Jennifer Richardson seconded. All were in favor and motion carried.

#### Public Comment -

- Mercer County Sheriff Dusty Terrill came to discuss police coverage. If we decide to have a part time officer to patrol the village what the Sheriff department will still be providing.
- > Krissy Topping Mercer County Motorsports will be opening this spring.
- The Easter parade will be March 23 at 11:00 AM.
- > Tony Starcevich Discussed maintenance at the lake, shocking to see fish count and possibly restocking the lake.

### **Mayor Report**

- ➤ Trees on 3<sup>rd</sup> St and 4<sup>th</sup> Avenue have been removed.
- > The dugout roof at the Ball diamond have been damaged from the heavy snow.

### **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.

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

> Garbage contract is up at the end of March.

## Matherville Fire Department Report

➢ Great turn out for the soup supper.

# Maintenance Supervisor Report

Nothing at this time.

## **Unfinished Business**

> Nothing at this time.

# **New Business**

- Trustee Brianna Adams made a motion to donate \$300.00 to the Mercer County Senior Center. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to donate \$300.00 to the Mercer County Health Department. Trustee Jason Schiess 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 Jennifer Richardson seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler