VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall March 25, 2024

Call to Order/Roll Call

Mayor Larry Adams called the March 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 and Village Manager Stephanie McMeekan.

Approval of Minutes of Last Meeting

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

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

Bills to be paid

March bills to be paid and 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 -

Nothing at this time.

Mayor Report

- Dugout roofs are completed.
- Bench at lake was torn out of ground and thrown in the lake. Will be repaired and secured in the future.

Committee Reports

Water & Sewer

> End points for new water meters have been delivered.

Streets & Alleys

Committee did not have anything to report at this time.

Village & Property

> There will be 3 teams playing ball this year at the big diamond.

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

Nothing at this time.

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 garbage contract from LRS. Trustee Alex Johnson seconded. All were in favor and the motion carried.
- > Trustee Brianna Adams made a motion to pay for the 3rd of July fireworks. Trustee Joson Schiess seconded. All were in favor and the motion carried.
- > Trustee Brianna Adams made a motion to pass the Annual Abatement Ordinance. Trustee Jennifer Richardson seconded. All were in favor and the motion carried.
- > Trustee Jason Schiess made a motion to donate \$500.00 to Sherrard SADD. Trustee Logan Frye seconded. All were in favor and the motion carried.
- > Trustee Brianna Adams made a motion to donate \$1,500.00 to the Mercer County Crisis Center. Trustee Logan Frye 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