VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall April 29, 2024

Call to Order/Roll Call

Mayor Larry Adams called the April 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, Village Manager Stephanie McMeekan and Clerk Molly Litwiler. Not present: Trustee Scott Campbell and Treasurer Anne Slavish

Approval of Minutes of Last Meeting

Trustee Logan Frye made a motion to approve the March minutes.

Trustee Alex Johnson seconded. All were in favor and the motion carried.

Bills to be paid

April bills to be paid were reviewed and a motion was made by Trustee Brianna Adams to approve. Trustee Jason Schiess seconded. All were in favor and motion carried.

Public Comment -

Nothing at this time.

Mayor Report

Nothing at this time.

Committee Reports

Water & Sewer

- > Bids to install end points and new water meters.
- > Hydrant at 2nd Street and 5th Avenue will be replaced.

Streets & Alleys

Committee did not have anything to report at this time.

Village & Property

> Village website is getting close to being completed.

Parks & Recreation

- > Four ball teams will be playing this summer.
- > Golf cart stickers are in and date will be set to sell them in the near future.

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

Looking into trail cameras for the Lake.

Matherville Fire Department Report

Nothing at this time.

Maintenance Supervisor Report

- > Three fire hydrants that are not working will be getting replaced soon.
- Tony's Plumbing will be installing new meters and end points.

Unfinished Business

Nothing at this time.

New Business

> Trustee Jason Schiess made a motion to increase the utility rate \$10.00 effective August 1, 2024. Trustee Brianna Adams seconded. 4 yeah and 1 nah to the rate increase.

```
Garbage – Old rate $17.50 – New rate $25.00
Sewer – staying same amount – $20.00
Water – Old rate $22.50 – New rate $25.00
```

Here being no further business to come before the Board, Trustee Alex Johnson made a motion to adjourn and Trustee Brianna Adams seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler