

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
May 20, 2024

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**Call to Order/Roll Call**

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

Roll Call – Trustees present: Marcus Richardson, Jason Schiess, Brianna Adams, Jennifer Richardson, Alex Johnson, Treasurer Shanna Brieser, Village Manager Stephanie McMeekan and Clerk Molly Litwiler. Not Present Trustee Logan Frye.

**Approval of Minutes of Last Meeting**

Trustee Brianna Adams made a motion to approve the April minutes.

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

**Bills to be paid**

May bills to be paid 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**

- Larry Adams called the owner regarding having the house boarded up that caught fire earlier in the year.
- Mosquitos will be sprayed Wednesday 5/22.
- Township wide clean-up days will be June 28 & 29.

**Committee Reports**

Water & Sewer

- Tony's plumbing has installed 7 meters.

Streets & Alleys

- Committee did not have anything to report at this time.

Village & Property

- The lot at 3<sup>rd</sup> street and 3<sup>rd</sup> Avenue has been sold.

Parks & Recreation

- Golf cart stickers will be sold on May 23 and 25.

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**

- Everything ready for July 3<sup>rd</sup>.

### **Maintenance Supervisor Report**

- Nothing at this time.

### **Unfinished Business**

- Nothing at this time.

### **New Business**

- Swore in new Trustee Marcus Richardson.
- Trustee Jennifer Richardson made a motion to accept the bid from Martin Sullivan for the new tractor. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Marcus Richardson made a motion to approve the Mercer County Natural Hazard Mitigation plan. Trustee Jennifer Richardson 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