VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall June 24, 2024

Call to Order/Roll Call

Mayor Larry Adams called the June 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 May minutes.

Trustee Marcus Richardson seconded. All were in favor and the motion carried.

Bills to be paid

June bills to be paid and May Treasurer's Report 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 -

Mark McHugh – Owner of lot across from Eagles, lot had an unexpected repair for a septic tank, Village agreed to split the cost of pumping and filling tank.

Mayor Report

- Next Civil case is August 21 at 9:30 at the Mercer County Courthouse.
- Clean up day will be this Friday from 8-3 and Saturday from 8-11.
- Village will be getting reimbursed for the water main break \$6,153.00.
- > We are buying a used trash pump to pump out holes when we have a water main break.

Committee Reports

Water & Sewer

Tony's plumbing has installed 50 meters.

Streets & Allevs

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

Village & Property

Committee did not have anything to report at this time.

Parks & Recreation

Tri city will be fixing the light at the ball diamond.

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 Alex Johnson made a motion to accept the Appropriation Ordinance. Trustee Jason Schiess seconded. All were in favor and the motion carried.

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

Respectfully submitted

Village Clerk Molly Litwiler