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

Call to Order/Roll Call

Mayor Larry Adams called the July 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 Jennifer Richardson made a motion to approve the June minutes.

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

Bills to be paid

July bills to be paid and June Treasurer's Report were reviewed and a motion was made by Trustee Jason Schiess to approve. Trustee Alex Johnson seconded. All were in favor and motion carried.

Public Comment –

Nothing at this time.

Mayor Report

- Village received the \$6,153.00 reimbursement from the water main break done by a utility company.
- ➤ House on 400 3rd St had been boarded up from 2023 fire.
- Merco Looking into a Grant for local municipalities possibly paving the gravel path by the beach area.
- > IEMA Looking into a Grant to reline the sewer system.
- Two trail cameras have been purchased and need to be installed at the lake.

Committee Reports

Water & Sewer

- Main Ave & 4th Street EZ Valve has been installed to repair fire hydrant.
- > Water tower will be getting cleaned and painted.

Streets & Alleys

Committee did not have anything to report at this time.

Village & Property

Committee did not have anything to report at this time.

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

- Sent two letters regarding old cars.
- Old village website will be discontinued.
- ➤ Board agreed to charge \$120.00 for a 4-yard dumpster and \$140.00 for a 6-yard dumpster.

Matherville Fire Department Report

> The Fire department wanted to thank the Board for their assistance with the firework show.

Maintenance Supervisor Report

Nothing at this time.

Unfinished Business

Nothing at this time.

New Business

- > Trustee Brianna Adams made a motion to amend the Water Rate ordinance. Trustee Alex Johnson seconded. All were in favor and the motion carried.
- > Trustee Brianna Adams made a motion to amend the Garage & Refuse ordinance. Trustee Marcus Richardson 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