VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall October 28, 2024

Call to Order/Roll Call

Mayor Larry Adams called the October 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, Logan Frye, Treasurer Shanna Brieser, Village Manager Stephanie McMeekan and Clerk Molly Litwiler

Approval of Minutes of Last Meeting

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

Trustee Jason Schiess seconded. All were in favor and the motion carried.

Bills to be paid

October bills to be paid and September Treasurer's Report were reviewed and a motion was made by Trustee Alex Johnson to approve. Trustee Brianna Adams Richardson seconded. All were in favor and motion carried.

Public Comment -

Nothing at this time.

Mayor Report

- Hartman case hearing on October 21, was postponed.
- Handicap parking signs and striping at city hall.

Committee Reports

Water & Sewer

Committee did not have anything to report at this time.

Streets & Alleys

Committee did not have anything to report at this time.

Village & Property

➤ Howard Frye's lot sold for \$4,000.00.

Parks & Recreation

New fish limit signs are up and also new cameras

Ordinance

Second letter sent to 3 people regarding junk. Five first time letters sent regarding junk.

Finance

Committee did not have anything to report at this time.

Village Manager Report

Nothing at this time.

Nothing at this time.

Maintenance Supervisor Report

Nothing at this time.

Unfinished Business

Nothing at this time.

New Business

- Caucus will be held on December 2nd at 6:00 PM for Mayor, Treasurer and 3 trustee seats 4-year terms.
- Trustee Alex Johnson made a motion to increase the following elected official salaries \$100.00 a month. Mayor, Clerk, Treasurer and Village Manager. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- > Trustee Jason Schiess made a motion to increase the trustee's monthly salary by \$10.00 a month. Trustee Jennifer Richardson seconded. Three yes and Two no.

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

Respectfully submitted

Village Manager Stephanie McMeekan