VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall January 27, 2025

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

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

Bills to be paid

January bills to be paid and December Treasurer's Report were reviewed and a motion was made by Trustee Brianna Adams to approve. Trustee Marcus Richardson seconded. All were in favor and motion carried.

Public Comment –

Nothing at this time.

Mayor Report

- > Software for water billing will be updated and training will be done soon.
- ➤ Animal control contract for July 1, 2024 June 30, 2025 will be \$2,799.72.
- > February 5 at 2:00 motion to default on Hartman case.

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

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

Parks & Recreation

Farmers Market grant has been applied for – possibly get more picnic tables for the market.

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

> Trustee Alex Johnson made a motion to pay legal fee for village employee. Trustee Jason Schiess seconded. All were in favor and the motion carried.

New Business

Nothing at this time.

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

Respectfully submitted

Molly Litwiler Village Clerk