

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
June 26, 2023

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**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: Jason Schiess, Brianna Adams, Shanna Brieser, Alex Johnson, Logan Frye, Village Manager Stephanie McMeekan and Clerk Molly Litwiler. Not present: Trustee Scott Campbell and Treasurer Anne Slavish

**Approval of Minutes of Last Meeting**

Trustee Alex Johnson made a motion to approve the May minutes.

Trustee Logan Frye seconded. All were in favor and the motion carried.

**Bills to be paid**

June bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Alex Johnson seconded. All were in favor and motion carried.

**Public Comment –**

- Nothing at this time.

**Mayor Report**

- Wayne Dallton overhead door company will be replacing the garage door at the Maintenance shed. It will be delivered and installed in 2-3 weeks and cost \$4,210.00.
- Refacing Maintenance shed and fixing holes in the back of the shed will be \$7,850.00.
- Community food pantry box is up by the village hall.
- Steps at the Fire Station have been poured and handrail bids will be going out soon.

**Committee Reports**

Water & Sewer

- Aeration system is running at the lagoon.
- Water break at 5<sup>th</sup> Avenue has been fixed.

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

- Discussed Animal control. It is \$233.31 (707 citizens at .33 per citizen) a month if we want a contract with Animal Control. It is \$175.00 to house a dog plus milage and wages for their time.

Finance

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

**Village Manager Report**

- Camera for the Village Hall should be installed sometime in July.

### **Matherville Fire Department Report**

- Fireworks are ready to go.
- Boat ramp will be closed starting Sunday night July 2<sup>nd</sup> at 8:00 PM in preparation for the fireworks.

### **Maintenance Supervisor Report**

- Nothing at this time.

### **Unfinished Business**

- Nothing at this time.

### **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 Shanna Brieser seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler