

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
September 30, 2024

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

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

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

Bills to be paid

September bills to be paid and August 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, at 9:20
- AFR Sanitary district is complete and submitted to the Secretary of State
- Representative from the CPA firm came to meet with Shanna.

Committee Reports

Water & Sewer

- 108 meters have been installed and 2 hydrants on 4th Street.

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.

Mather Ville Fire Department Report

- 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