

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
November 25, 2024

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**Call to Order/Roll Call**

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

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

**Approval of Minutes of Last Meeting**

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

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

**Bills to be paid**

November bills to be paid and October 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**

- Caucus will be December 2<sup>nd</sup> at 6:00 PM – Open positions - Mayor, Three Trustee and Treasurer
- Ordered three new holiday lights for poles.
- Mayor Pro-tem is Brianna Adams.

**Committee Reports**

Water & Sewer

- 144 meters have been installed.

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

- Ballparks have been winterized.

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**

- Saturday, December 21 Santa will be at the Fire Station from 10-12:00...

## **Maintenance Supervisor Report**

- Nothing at this time.

## **Unfinished Business**

- Nothing at this time.

## **New Business**

- Trustee Brianna Adams made a motion to approve the Tax Levy Ordinance. Trustee Marcus Richardson seconded. All were in favor and the motion carried.
- Trustee Logan Frye made a motion to donate \$1,000.00 to Sherrard Operation Santa. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Alex Johnson made a motion to go into closed session. Trustee Brianna Adams seconded.
- Trustee Jennifer Richardson made a motion to go into open session. Trustee Marcus Richardson seconded.

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