

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday August 8, 2022

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) James Tyler (Y) Rylee B (Y)
- 3) Agenda - Hugh would like to delete #5 and Old Business Item b as it was already handled at last meeting. Kristy and Zach would like to add Property Compliance as the wording for Old Business Item C. Chris would like to add tree trimming under New business item. Zach Burkhart motions to approve agenda with additions. Rylee seconds. All in Favor.
- 4) Minutes - July 11, 2022 - Zack motions to approve the minutes as presented. Rylee B. seconds. All in Favor.
- 5) Annual Financial Report Presentation - handled at last meeting and deleted from this agenda
- 6) Treasurer Report - Matt gave report. Hugh asked Matt to move the \$3.08 from ARPA Fund Misc to general. Rylee motions to approve with the changes Hugh requested. Zach seconds. Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) James Tyler (Y) Rylee B (Y) All in Favor.
- 7) Village Account Payables - Hugh presented report. Rylee motions to pay as presented. Kristy seconds. Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) James Tyler (Y) Rylee B (Y)
- 8) Visitor recognition and Business from the floor - Karen Bonnell, Kim and Cliff Lancaste, Sonny and Pam, Ted Witasik, Laura Salazar, and Julie Bartowski.
- 9) Committee Reports
 - a) Water Info -
 - 1) School Street Info - Hugh has signed the USDA loan ap.
 - 2) Perry Rd Water Leak - no progress. Trying to locate water leak. Possibly by R. Hensley yard.
 - b) Park/Village Property -
 1. Depot - Mr. Salazar patched a window. Laura to get in contact with painters.
 2. Village/Hall - nothing done.
 3. Park - hopefully finish shelter work
 4. Sidewalks - Rylee got a quote for 660 ft of sidewalk for a total of \$10,056. Kim Lancaste had a contact for sidewalk and Rylee to contact them. Jim Dyen (815) 562-9769.
 - c) Publicity/Items for the newsletter/Technology - local boys made Rochelle All Star team, COTY and other volunteers in the community
- 10) Old Business -
 - a) Rise Broadband - Chris requesting Village letterhead to send a letter of recommendation to Ron Macek at Rise Broadband. Hugh tto get this letterhead to Chris tonight.
 - b) Prevailing Wage Ordinance - deleted from this meeting as it was already previously handled.
 - c) Property Compliance - letters were sent out from the lawyer to 5 homes. Homeowners have 11 days to comply. Residence in gallery asked then what? Hugh advised them it is in the attorneys hands now but Hugh to follow up with attorney Tuesday to find out. After discussion with the attorney Hugh will then send out an email to the trustees. Hugh is also to get copies of the letters sent by attorney. Ted Witasik expressed concern regarding animals residing in vehicles near his home. Kristy to bring previous ordinance written about abandoned vehicles to next meeting. Zach is to bring information about an ordinance enforcer to next meeting. Discussion also took place on how to best handle this situation.
 - d) Citizen of the Year - Logan accepted his award. Karen gave a brief written update.
- 11) New Business
 - a) Tree Trimming - Chris about trimming trees within the Village. Karen to get a list together for next meeting.
 - b)
- 12) Next meeting September 11, 2022
- 13) Rylee motioned to adjourn regular meeting at 8:08 PM James seconds.