

## MINUTES

### MEETING OF THE BOARD OF TRUSTEES VILLAGE OF STEWARD, ILLINOIS 402 MAIN STREET

MONDAY, December 11, 2023

1. Call to Order at 7:05 PM
2. Roll Call - Zach (late) Erik (Y) Chris (Excused) Laura (Y) James (Excused) Rylee (Excused)
3. Approval of Agenda -Hugh would like to add Item under old business (d) fiber optic and under new business (a) 2024 Meeting dates. Zach motions to approve. Erik seconds.
4. Approval of Minutes from 11-13-2023 - Zach motions to approve Laura seconds.
5. Treasurer Report - Matt gave the report. Laura makes a motion to approve. Zach seconds. All in Favor.
6. Accounts Payable - Hugh mentioned antivirus cost to be on January report but is unsure of the cost. Zach motions to pay the bills as presented. Laura seconds. Roll Call Vote : Zach (Y) Erik (Y) Laura (Y) All in Favor.
7. **Visitor Recognition - Doug Brock and Nick Brock**
8. Committee Reports
  - A. Water Info:
    - 1) Main Street update- to be started Spring 2024
    - 2) Well #3 Update - Hugh and Brad to start in January
    - 3) Well #2- Rehab- never been looked at before. Possibly use ARPA funds to have a company come in and look at.
  - B. Park/Village -
    - 1) Report of Property Maintenance- **Depot Repairs** -Laura trying to follow up with painter regarding refund of \$2,070 hoping to hear something next week.
    - 2) Tree Report - Request from resident regarding a tree on Fuller Street needing branches trimmed or tree taken care of.
    - 3) Publicity - Winners of the Christmas decorating contest.
9. Old Business
  - A. 2024-2025 Budget - possible additions to budget: sidewalk to bathroom at park, Village decor and Painting of Welcome Signs. Hugh to have an updated version ready in the next couple months. Laura tables budget until next month. Erik Seconds.
  - B. Christmas Contest -Chrissy informed board to watch for email asking for their three favorites in Village.

- C. Progress Report on Solar Project - Laura tables the Steward Creek Solar Resolution prepared by attorney for board review until next month. Erik seconds.
- D. Fiber Optic - Ron Macek still waiting to hear more info. High reached out to Brad Fritts for his office to see what information they could find out.

10. New Business

A. 2024 Meeting Dates - Hugh gave trustees meeting dates for 2024. Zach motions to approve dates as presented. Erik seconds.

11. Next meeting is January 8, 2023 at 7:00PM

12. Zach motions to adjourn regular meeting Laura seconds at 7:55 PM