

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday January 14, 2019

- 1) Call to order/Pledge at 7:01 PM
- 2) Roll Call - Kim Lancaste (Y) Mark (Y) Tom B. (Y) Kristen (excused absence) Les B. (Y) Les K. (late)
- 3) Agenda - Tom motions to approve the agenda. Les B. seconds. All in Favor.
- 4) Minutes from December 10, 2018 - Les B. mentions correction of Item 8B should say East. Tom motions to approve amended minutes. Mark seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Mark motions to approve Treasurer report. Kim seconds. All in Favor.
- 6) Village Account Payables - Hugh gave verbal report and added \$300 for snowplowing and Alfano for \$50. Kim motions to pay bills as amended. Kim(Y) Mark (Y) Tom B. (Y) Les B. (Y). All in Favor.
- 7) Business from the floor - Adam arrived late in the gallery.
- 8) Committee Reports
 - a) Water
 - 1) No meeting. Hugh gave verbal report. Hugh also mentions that the village is using 42 gallons per person.
 - b) Park/Village -
 - 1) Speed signs - Are up! Thanks to Lee county! Kristy to mail thank you letter.
 - c) Publicity - Les B. mentioned maybe adding a blurb about the possible candidates running for the upcoming election. Next newsletter will be out in March.
 - d) Technology Department -
 - 1) Ordinances on website - looking at updating website to accommodate the ordinances being added and to allow for online payment for water bills.
 - 2) Other forms of payment - still being worked on.
 - e) President Report - Hugh gave a verbal report
- 9) Old Business -
 - a) Christmas Decoration contest results - Hazel Bullock and Tom Ellis were the winners. Alfano certificates to be put in the mail on Tuesday.
 - b) Feral Cats- Hugh is waiting for better weather.
- 10) New Business
 - a) 2019-2020 Budget Discussion - Tom mentions about increasing lawyer allowances. Discussion about leaving income and expenses on general the same. Hugh would like board to give thought for next meeting.
 - b) IRWA scholarships available - Hugh to get information and paperwork to Les K.

- c) Authorize Auditor for annual audit - Les B. motions to keep Newkirk and Associates for auditor. Tom B. seconds. All in Favor.
 - d) Review closed session minutes - none to review
 - e) Information regarding possible intergovernmental agreement with the city of Rochelle - Hugh asked for permission to continue talk with them outside of promising them anything.
Tom says ok, just talking is fine. No promises
- 12) Next Meeting February 12, 2019 at 7:00 PM.
- 13) Mark moves to adjourn regular meeting Les B. seconds at 7:52 PM.