

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday January 10, 2021

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Zach B. (Y) Chris Barber (Y) Kristen (Y) Les B. ( ) Rylee B (Sick)
- 3) Agenda - Hugh would like to add under Committee Reports item D or #4 as informational bulletin and under New Business Item F as increase for gaming fees. Zach B. motions to approve the amended agenda Chris B. seconds.
- 4) Minutes - December 13, 2021 - Zack B. motions to approve the minutes as presented. Kristy P. seconds. All in Favor.
- 5) Swearing in of Newly Appointed Trustee - Chrissy swore in Erik Maertz
- 6) Treasurer Report - Matt gave report. Kristy motions to approve report. Zach seconds. All in Favor.
- 7) Village Account Payables - Payroll taxes added to general in the amount of \$679.32 and new general total is \$2,561.01 and \$348.04 added to water for payroll taxes for a new total of \$2,192.06. PDC labs is now called Pace Analytical. Chris motions to pay bills. Zack B. seconds. Roll Call - Zack B. (Y) Chris B. (Y) Kristy P. (Y) Erik M. (Y) All in Favor.
- 8) Visitor recognition and Business from the floor - Karen Bonnell in gallery.
- 9) Committee Reports
  - a) Water Info -
    1. School St. - more surveying done and no permit is needed for project
    2. Water Building projects - Brad some changing around
    3. Water Operator contract - needs to be reviewed every two years
    4. Water Information Bulletin - was handed to everyone
  - b) Park/Village Property -
    1. Depot - budget work to be done. Erik and Rylee to get together.
    2. Village/Hall - painting and flashing to be done possibly by volunteers or commercially
    3. Park - shelter painted and woodwork fixed
  - c) Publicity/Items for the newsletter/Technology - the passing of Mr. Bonnell
- 10) Old Business -
  - a) Computer/Printer Update - computer is still acting up. Chris is still looking supply is low.
  - b) Update on Main St Properties - Mr.Harms has project in back under control.
- 11) New Business
  - a) Review Closed Session - none to review.
  - b) Economic Interest Papers - Hugh reminds everyone to get to Chrissy when they come in mail
  - c) FOIA and OMA - Chrissy to follow up. Most Trustees will need to do this certification
  - d) Review the retention of Village Auditor and Lawyer - Newkirk and Associates is current auditor and Russell Crull is current attorney. Zack motions to retain Newkirk for auditor. Kristy seconds. All in Favor. Zack motions to see Tess as attorney. Kristy seconds. Hugh to go into lawyer office and discuss with attorneys the lack of communication. Kristy seconds.
  - e) Open Trustee Position - Chris motions to post at the post office and on Facebook for the Open seat available. Erik seconds.
  - f) State of Illinois passed the option of license fees for the gaming machines to be up to \$250 versus the \$25 now. Chris would like to table until next month. Zack seconds. All in Favor.
- 12) Next meeting February 14, 2022
- 13) Kristy P. motioned to adjourn regular meeting at 7:57 PM Zack B. seconds.

