

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday July 12, 2021

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Emily Lund (Absent) Bonnie (Absent) Chris Barber (Y) Kristen (Y) Les B. (Y) Zach B (Y)
- 3) Agenda - Hugh wants to add Auditor presentation under new business item a and Zach B. would like to add water billing committee to new business item b. Zach motions to approve amended agenda Les B seconds.
- 4) Minutes - June 14, 2021 - Hugh would like to add dollar amount to 10e of \$350 instead of model number 3650. Zach motions to approve minutes with changes. Chris Barber seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Les B. motions to approve Treasurer Report. Kristy seconds. All in Favor.
- 6) Village Account Payables - Zack motions to pay the bills as presented with the addition of \$348.84 from water \$697.68 from general for Quarterly taxes. Chris barber seconds. Chris Barber (Y) Kristy (Y) Les B (Y) Zach B (Y) All in Favor.
- 7) Visitor recognition and Business from the floor - Karen Bonnell, Rylee Bates, Bill Newkirk and Laura Salazar
***Les B motions to suspend the rules to allow Mr. Newkirk to speak. Chris seconds. Bill presented the audit report.
- 8) Committee Reports
 - a) Water
 1. Info on School St Projected Project - Les gave update and discussion. Hugh did contact Norm for all previous project information. Waiting to hear back from Norm. Les B. also gave update on hydrant flushing that took place.
 2. Water tower cleaning - DifCo to be here this week or next.
 3. Purchase of a new water scale and new chemicals pumps -Hugh would like to purchase a new water scale for around \$1900 and also 2 new chemical pumps around \$800 each. Zach motions to approve up to \$4,000 to purchase scale and two chemical pumps. Chris seconds. Chris Barber (Y) Kristy (Y) Les B (Y) Zach B (Y) All in Favor Motion passes.
****Zach motions to suspend the rules to allow Laura Salazar to speak. Kristy seconds. Laura presented to the Board about the VIPs program. VIPs is for volunteers in the village to work together on park cleanup, depot repairs or recycling program. It will have a signup sheet to possibly be posted at the Post Office. Kristy motions to post volunteer sign-up sheet at the post office. Zach seconds. More details to come.
 - b) Park and Village -
 1. Trees - Karen gave update on trees and trees needing treeage done. Karen asking for \$670 to do inoculation. Zack motions to spend \$670 for tree inoculation on a total of 5 Ash trees. Chris seconds. Chris (Y) Kristy (Y) Les B. (Y) Zach (Y) All in Favor.
 2. Sidewalks - have been started

3. Park Clean up - Previously handled in meeting.

C. Publicity - Nothing to add

9) Old Business -

a) Building Inspector - Nothing to report.

b) Citizen of the Year - July 30, 2021 at 7pm in the park pavillion. Brick has been ordered.

c) Computer Discussion - Zach motions to spend up to \$750 for a printer that Chris proposed. Kristy seconds.

Chris (Y) Zach (Y) Kristy (Y) Les B. (Y) All in Favor. Chris tables to continue to look for a computer Kristy seconds.

d) Administrative Ordinance - previously passed but has been put in written format.

e) Update for Main St- Kristy to get an update from lawyer. Zach tables until next month.

10) New Business

a. Auditor - previously handled.

b. Water Billing Committee - Water policy needs to be updated. Zach would like to see some kind of report on water bills that are late. Zach would like to discuss multiple invoices for one valve. This topic is sent to the water committee to discuss. Hugh has asked to be present during this meeting

11) Next meeting August 9, 2021

12) Zach motioned to adjourn regular meeting at 8:34PM Kristy seconds.