

MINUTES

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

MONDAY, July 10, 2023

1. Call to Order at 7:00 PM
2. Roll Call - Zach (Y) Erik (Y) Chris (Absent/Excused) Laura (Y) James (Y) Rylee (Y)
3. Approval of Agenda - Laura would like to add Ordinance Discussion under Old Business Item C. Erik requests to add Solicitors under New Business Item C. Rylee motions to approve agenda with additions Zach seconds. All in Favor.
4. Approval of Minutes from 6-12-2023 Rylee motions to approve Zach seconds.
5. Treasurer Report - Matt gave report. Rylee motions to approve the report as presented. Zach seconds. All in Favor.
6. Accounts Payable - Good Neighbor Fund sent \$120 and should be added to water department. General Fund new total is \$3,078.56 and Water Department new total \$4,431.88. State payroll Taxes new total is \$4,700.29. James motions to approve bills and Laura seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y). All in Favor.
7. **Visitor Recognition - Abigail from Newkirk & Associates and Douglas Brock**

***** Zach motions to suspend the rules to allow Abigail to present the Audit report. Rylee seconds. James motions to table to next month for approval. Erik seconds. Doug Brock ask about decor for the Village on telephone poles.

8. Committee Reports

A. Water Info:

- 1) Main Street Water Project update - Hugh gave an update. Very close to having everything in. Village is also waiting on letter from EPA.
- 2) Fire Hydrant Flushing - Next one to be done on 7/29 or 7/30

B. Park/Village -

- 1) Depot Repairs - Three estimates. Laura gave a report on the three bids that came in. Discussion took place. Zach motions to approve GBC for \$17,200 which includes motions to repair and paint depot excluding walk in doors and gutters on depot. Rylee seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y) waiting on more estimates. Doors, painting and woodwork needing to be done. Hugh requests copy of insurance from contractor. Basketball backboard was ordered and on the way.
- 2) Tree Report - Five trees were treated within the Village.

- 3) Sidewalk Report - Phase 2 starts soon. Laura asks about backfilling and grass seed.
- 4) Publicity - nothing to add

9. Old Business

- A. Rise Broadband - Nothing new to add. Hopefully this month or next.
- B. Chickens - Laura updated board on surrounding areas policies. Laura to forward information to Trustees. Rylees motions to table until next month. Zach seconds.
- C. Ordinances presented from surrounding areas regarding trash in yards, vacant cars and yards being mowed. Hugh asks permission to contact an attorney about new ordinances and present them to the board at the next meeting. Rylee makes motions and Zach seconds. Laura will also email information from other areas regarding their policies on these issues.

10. New Business

- A. Annual audit review- previously handled.
- B. Prevailing Wage Ordinance - Rylee motions to approve and Laura seconds.
- C. Solicitors - Erik asks if there is an ordinance for solicitors. Permit is needed to solicit in the Village. Rylee tables until the next meeting. James seconds.

11. Next meeting is August 14, 2023 at 7:00PM

12. Rylee motions to adjourn regular meeting James seconds at 8:29PM