

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday June 13, 2022

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) James Tyler (Y) Rylee B (Y)
- 3) Agenda - Hugh would like to add under New Business (b) review AFR and (c) Air conditioner purchase that was previously approved. And also under water info on water line break. Rylee motions to approve amended agenda Zack seconds.
- 4) Minutes - May 9, 2022 - James Tyler motions to approve the minutes as presented. Zack B. seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Rylee motions to approve Treasurer Report as presented. Zack seconds. Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) James Tyler (Y) Rylee B (Y) All in Favor.
- 6) Village Account Payables - Dumpster is suppose to be here but Hugh has called in to NIDS. Hugh asked to pay the six months in advance. Zack motions to approve with the addition of 6 months for dumpster bill instead of one. Rylee seconds. Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) James Tyler (Y) Rylee B (Y) All in Favor.
- 7) Visitor recognition and Business from the floor - Karen Bonnell - she gave an update regarding trees planted and also mentioned nomination for Outstanding citizens. Playground equipment is in process of being ordered.
- 8) Committee Reports
 - a) Water Info -
 - 1) School Street Info - Kristy gave a verbal update from Jill's email. The Village does not qualify for a forgivable loan because the median income jumped 30 %. Jill mentioned about applying for a USDA loan with low interest rate and up to 45% forgiven. Rylee motions to have Jill move forward with the USDA loan Zack seconds. Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) James (Y) Rylee B (Y). All in Favor.
 - 2) Water Building projects - Hydrant flushing possibly next weekend and nothing done yet for projects.
 - 3) Water line break - Water line leak at east side of Village by 39 southbound exit ramp. IRWA is assisting and barricades are up.
 - b) Park/Village Property -
 1. Depot - Erik and James to look into estimates for siding, paint and doors. Hugh would like something done.
 2. Village/Hall - Nothing done but Hugh to contact previous company who repaired the front of building,
 3. Park - Karen updated previously in meeting.
 4. Sidewalks - need to get schedule and determine what is going to be done at next month's meeting.
 - c) Publicity/Items for the newsletter/Technology - Chrissy to address changes needed to be made on website. CCR is incorrect on website and needs to be fixed. Hugh emailed correct one.
- 9) Old Business -
 - a) Rise Broadband - Chris has left message for them. Chris would like to know what other villages had covered. Hugh to get Chris the mayors number for Troy Grove.
 - b) School St - owners have started to mow. Unable to contact by phone and residence. Lien has been put on property. Hugh to contact lawyer.
- 10) New Business
 - a) Prevailing wage Ordinance - Hugh passed around an updated copy and is going to email board copy to look over before next meeting to be voted on. Zack motions to table until next month. Rylee seconds. All in Favor.
 - b) Review AFR- Hugh to email copy of audit to the trustees. Rylee motions to table approval until next meeting. James T. seconds. All in Favor.
 - c) Air Conditioner at Village Hall - Hugh would like to get an approval again for a new village hall air conditioner. It was approved last fiscal and would like it approved in this fiscal 22/23. Rylee makes a motion to reapprove the purchase of air conditioner for Village Hall as it was done previously. Zack seconds. Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) James (Y) Rylee B (Y). All in Favor.
- 11) Next meeting July 11, 2022
- 12) Zack motioned to adjourn regular meeting at 8:10 PM James seconds.