

MINUTES

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

MONDAY, June 12, 2023

1. Call to Order at 7:00 PM
2. Roll Call - Zach (Y) Erik (Y) Chris (Y) Laura (Y) James (Y) Rylee (Y)
3. Approval of Agenda - Hugh wants to add 4A -approve special meeting minutes and #5 under park and village - Basketball Backboard. Rylee motions to approve agenda with additions Zach seconds. All in Favor.
4. Approval of Minutes from 5-8-2023 Rylee motions to approve Laura seconds. 4A- Special meeting minutes - Rylee motions to approve Zach seconds.
5. Treasurer Report - Matt absent. Board looked over Report. Rylee motions to approve the report as presented. Laura seconds. All in Favor.
6. Accounts Payable - Rylee motions to transfer \$25,000 from water savings to checking. Zach seconds. Roll Call: Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y). All in Favor. Zach motions to pay bills as presented. Rylee seconds. Roll Call: Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y). All in Favor.
7. **Visitor Recognition - Karen Bonnell, Nick & Douglas Brock, Brooke Johnson and Les Kinne**
8. Committee Reports
 - A. Water Info:
 - 1) Main Street Water Project update - Hugh gave an update. A few highlights: bud almost complete and hope to hear something by June or July, Hugh needs to sign and mll back within 7 days and Matt Hansen to schedule a construction meeting.
 - 2) Fire Hydrant Flushing - done. James had a few questions. Next one to be 7/29 or 7/30
 - 3) Cross Connection Survey -
 - a) Steward Ordinance Chapter 66 Article II Division 3 Section 66 91 - 96 was found by Hugh. It is satisfactory and already exists.
 - b) Bi Annual survey - holding off on survey for now.
 - B. Park/Village -
 - 1) Depot Repairs - waiting on more estimates. Doors, painting and woodwork needing to be done. -Basketball backboard - Zach motions to approve up to \$1500 to purchase a new backboard. Rylee seconds. Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y). All in Favor.

- 2) Tree Report - Rylee motions to spend up to \$1,000 to treat the Emerald Ash. Chris and Zach second. Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y). All in Favor.
- 3) Sidewalk Report - about ½ done.
- 4) Publicity - Garage Sales in June

9. Old Business

- A. Rise Broadband - Nothing new to add. Hopefully this month or next.
- B. Annual Appropriation Ordinance - Rylee motions to approve 2023/2024 Appropriation as presented. Laura and Zach second. All in Favor.
- C. Cemetery - concerns were voiced and noted. Rylee motions to suspend until next month. Chris seconds.
- D. StewardFest - Rylee tables until next month. Laura seconds

10. New Business

- A. Chickens - Discussion took place. Zach tables until next month. Rylee seconds.
- B. FOIA & OMA - only person left to Complete.
- C. Ordinance letter - James tabled until next month.

**Board recognized Caleb Johnson arrival as he gave Board an update regarding his sidewalk project for boy scouts.

11. Next meeting is July 10, 2023 at 7:00PM
12. Rylee motions to adjourn regular meeting James seconds at 8:21PM