

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday March 14, 2022

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Zach B. (late) Chris Barber (Y) Kristen (Y) Rylee B (Y)
- 3) Agenda - Rylee motions to approve agenda Chris seconds.
- 4) Minutes - February 14, 2022 - Rylee B. motions to approve the minutes as presented. Chris B. seconds. All in Favor.
- 5) Swearing in of Trustee - Chrissy swore in Erik Maertz.
- 6) Treasurer Report - Matt gave report. Erik motions to approve Treasurer Report. Rylee seconds. All in Favor.
- 7) Village Account Payables - Hugh gave overview. Rylee motions to approve bills Zack B. seconds. Roll Call - Zack B. (Y) Chris B. (Y) Rylee B. (Y) Kristy P. (Y) Erik M. (Y) All in Favor.
- 8) Visitor recognition and Business from the floor - Karen Bonnell, Kim Lancaste and James Tyler
- 9) Committee Reports
  - a) Water Info -
    - 1) School Street Info - Hugh informed Board that their vote is needed to allow him to sign the IEPA for loan funded projects from Jill. Discussion took place. Kristy read Jill's email aloud.  
\*\*Zack B. motions to table this item until later in meeting when Kristy gets confirmation from Jill on what exactly needed to be signed. Rylee seconds.
    2. Water Building projects - Brad didn't want to take things offline in case Inspector needed information.
  - b) Park/Village Property -
    1. Depot - Zack to forward Rob Pinnick's phone number to Hugh and Erik.
    2. Village/Hall - Hugh has put off getting a hold of Greg Danekas because Greg is very busy right now. And no word from Trevor Coffey for an estimate.
    3. Park - Hugh to give Erik Tom Browns phone number regarding previous repairs and updates to the village park and to move forward with the park project.
- \*\*\*Kristy informs the Board she has heard back from Jill on which forms to sign if the Board approves. Discussion took place. Kristy motions to approve the signing of CFPS Inc. the Administrative Contract and Checklist and Loan Administration Contract. Zack B seconds. Roll Call - Zack B. (Y) Chris B. (Y) Rylee B. (Y) Kristy P. (Y) Erik M. (Y) All in Favor.
- c) Publicity/Items for the newsletter/Technology - add Easter Egg Hunt information to Facebook and make poster for Post Office.
- 10) Old Business -
  - a) Computer/Printer Update - computer is still acting up. Nothing in stock and Chris is still looking. Continued.
  - b) Vote to approve the Proposed Water, General, and MFT 2022-2023 budget. Zack motions to approve Budgets as presented. Rylee seconds. Roll Call - Zack B. (Y) Chris B. (Y) Kristy P (Y) Erik M. (Y) Rylee B. (Y) All in Favor.
  - c) FOIA and OMA - Chris Barber and Chrissy has completed. Link resent to Board members that haven't completed yet
  - d) Easter Planning - Zack motions to approve \$250 for Easter Egg Hunt. Rylee seconds. Roll call Vote Roll Call - Zack B. (Y) Chris B. (Y) Rylee B. (Y) Kristy P. (Y) Erik M. (Y) All in Favor.
  - e) Update on Comprehensive Plan - Hugh sent to Matt Hansen and nothing back yet. Zack motions to table until next month. Rylee seconds.
  - f) Open Trustee- Kim Lancaste offers to fill position if needed and until term is up if no one else is able. Zack motions to appoint Kim. Discussion took place. No 2nd. James Tyler introduced himself and would like to help the community.
- 11) New Business
  - a)
  - b)
- 12) Next meeting April 11, 2022
- 13) Kristy motioned to adjourn regular meeting at 8PM Zack B. seconds.

