

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday May 9, 2022

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (excused absent) Rylee B (Y)
- 3) Agenda - Hugh would like to add under New Business (A) Karen's request for park equipment and B) house on 206 School Ave. C) Sidewalk along school Ave from Miller St. to Main St. Rylee motions to approve amended agenda Zack seconds.
- 4) Minutes - April 11, 2022 - Zack B. motions to approve the minutes as presented. Rylee B. seconds. All in Favor.
- 5) Swearing in of Trustee - Rylee motions to add James Tyler to Village Board as Trustee. Zack seconds. Roll Call: Chrissy swears in James Tyler to take open seat. Roll Call : Zach B. (Y) Erik M. (Y) Chris Barber (Y) Rylee B (Y) All in Favor
- 6) Treasurer Report - Matt gave report. Extra expense in StewardFest for \$10 that should be in Steward Depot expense. Rylee motions to approve Treasurer Report with corrections. Zack seconds.
- 7) Village Account Payables - Hugh received a request from Karen to omit Les Bonnell's pay. Hugh also would like to add Chrissy's water biller salary under water expense for \$180. Rylee motions to approve the Village Account Payables with the added changes. Zack seconds. Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Rylee B (Y) James (Y) All in Favor.
- 8) Visitor recognition and Business from the floor - Karen Bonnell, James Tyler and Tom Brown
- 9) Committee Reports
 - a) Water Info -
 - 1) School Street Info - Jill emailed Hugh before meeting to let him know that the income median for the Village has come back to high for 50% EPA loan forgiveness. Jill asked them to check twice. Jill to also have more info by next meeting in June.
 - 2) Water Building projects - Nothing done yet.
 - b) Park/Village Property -
 1. Depot - was suppose to happen but got cancelled. Erik and James to look into estimates for siding, paint and doors
 2. Village/Hall - Hugh did not get a hold of Greg and James is to get estimates. Nothing
 3. Park - Karen and Tom met with Chet with Rockford Park District. He gave advice on what equipment would best suit the park. The equipment would be fully funded by the Les Bonnell memorial. Chris asked about rubber mulch or sand underneath equipment. Karen said that they would host a volunteer to set up equipment and other projects. Zack motions to accept equipment request from Karen. Rylee seconded. Roll Call: Zach B. (Y) Erik M. (Y) Chris Barber (Y) Rylee B (Y) James (Y) All in Favor
Karen asked for permission to spend up to \$1500 for trees. Zack makes this motion and Rylee second.
 - c) Publicity/Items for the newsletter/Technology - Graduates from high school and 8th grade, CCR, Internet and new trustees
- 10) Old Business -
 - a) FOIA and OMA - Hugh and Zack need to complete. New trustee also
 - b) Comprehensive Plan - Hugh filling out paperwork
 - c) Rise Broadband - Chris to follow up with Ron Masek
- 11) New Business
 - a) 206 School St - Nothing is being done, concerns about partially exposed septic and broken windows. Rylee motions to have Hugh contact lawyer about condition and safety of home. Zack seconds. Roll Call: Zach B. (Y) Erik M. (Y) Chris Barber (Y) Rylee B (Y) James (Y) All in Favor.
 - b) No sidewalk by Miller St and School Ave - Concern about kids walking to school and existing sidewalk is in need of some repairs. Rylee is to look at existing sidewalk. Rylee tabled until next month. Chris seconds.
- 12) Next meeting June 13, 2022
- 13) James motioned to adjourn regular meeting at 8:20 PM Zack seconds.