

MINUTES

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

MONDAY, MAY 8, 2023

1. Call to Order at 7:00 PM
2. Roll Call - Zach (late) Erik (Y) Chris (Y) Laura (Y) James (Y) Rylee (Y)
3. Approval of Agenda - Hugh deleted #11 - a and replaced with resignation from the zoning board. Hugh also added under water #1- special meeting for the Board to open and accept bids. Rylee motions to approve agenda Laura seconds. All in Favor.
4. Chrissy swore in new Board members.
5. Approval of Minutes from 4-10-2023 Chris motions to approve Rylee seconds.
6. Treasurer Report - Matt gave a report. Rylee motions to approve the report as presented. James Tyler seconds. Roll Call: Zach (Y) Erik (Y) Chris (Y) Laura (Y) James (Y) Rylee (Y) All in Favor.
 - a) Rylee motions to transfer \$30,000 from water savings to water checking. Laura seconds. Roll Call: Zach (Y) Erik (Y) Chris (Y) Laura (Y) James (Y) Rylee (Y) All in Favor.
7. Accounts Payable - Rylee motions to pay the bills as presented. Erik seconds. Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y). All in Favor.
8. **Visitor Recognition - Karen Bonnell and Douglas Brock**
 - ** James motions to suspend the rules to allow visitors to speak. Zach seconds.
 - Brad Fritts introduces himself and requests a wishlist from the Village.
 - Caeb Johnson - presents his Boy Scout project idea. Zach motions to approve the sidewalk project at the park. Laura seconds. Roll CALL : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
 - Aces Acres - Zach motions to donate \$100 from the Village. Erik Maertz seconds. Roll CALL: Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
9. Committee Reports
 - A. Water Info:
 - 1) Main Street Water Project update - Bid opening 5/18/23 @ 7PM
 - 2) Fire Hydrant Flushing - 5/21/23 at 1PM
 - 3) Cross Connection Survey -
 - a) needs to be done every two years. Hugh to assign Areas Village.
 - b) Zach motions to table assignment of bi annual survey until next month. Rylee seconds.

4) Lead and Copper Survey - needs to also be done Estimates for Well #2 update

5) CCR Report - hugh asked when available to be posted online

B. Park/Village -

1) Report of Park work - equipment was installed and lots of helpers

2) Tree Report - two pines tree in the park need attention and the widow maker tree on Fuller by park has been taken care of. Hugh mentioned a tree for Karen to look at on Miller St.

3) Sidewalk Report - sidewalks are moving along nicely.

4) Publicity - CCR and Celebration Garden meeting

9. Old Business

A. Rise Broadband - Looking at more information about grant to come out in June.

B. StewardFest - Karen to consider something with Church

10. New Business

A. Hugh formally accept and approves Jason Pavlaks resignation from Zoning Board of Appeals. May 8, 2023 at 745PM.

B. Laura brought up some concerns reagrding the damage to Cemetary and is going to address the Township about this issue at the next meeting. A few other board memebers will also go with to next Township meeting.

C. Committee Assignments - Next month

D. Hugh working on new Annual Appropriation Ordinance for Trustees to look at next month.

11. Next meeting is June 12, 2023 at 7:00PM

12. Rylee motions to adjourn regular meeting Zach seconds at 7:58 PM