

AGENDA

MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF STEWARD, ILLINOIS

402 Main Street

Monday, November 14, 2022, at 7:00 P.M.

1. Call to order/pledge 7:00
2. Roll Call- ZB- Here, CB- Excused, EM- Here, KP- Here, JT- Here, RB- Here
3. Approval of the Agenda- Hugh asked to add New Business a) info for zoning property 08-22-005 b) resignation of trustee and C) advertise for new trustee appointment. 1st- Rylee, 2nd- Zach, all approved
4. Minutes of the October 10, 2022 Meeting, Zach motions to approve as presented. 2nd Rylee seconds. All in Favor.
5. Treasurer's Report - Matt gave report. Water saving fund should end with \$65,164.29 and there was no transfer to checking for \$5,000 general expense total should be \$4,605 not \$10,969. Erik motions to approve with corrections. James T. seconds. All in Favor.
6. Accounts Payable- Zach motions to pay RMA \$5,683. Rylee seconds. Roll call - ZB (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y). All in Favor. Hugh mentions no video gaming check this month. Zach motions to pay the bills Kristy seconds. Roll call: Roll call - ZB (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y) All in Favor.
7. Visitor Recognition / Additional Business from the floor- Doug Brock, Les Kinne, Karen Bonnell, Julie Bartoski, Son and Pam and Laura Salazar
8. Committee Reports
 - a. Water Info:
 - A. School Street Projected Project update- Paperwork has been sent in.
 - b. Park/Village Property
 - A. Depot-Laura Salazar to report- has been in contact with Thad Hayes but project won't happen this year. Thad is out of town. Some repairs needing immediate attention may have to do temporary repairs.
 - B. Village Hall - Laura Salazar to report- lighting outside has a bad light sensor.
 - c. Publicity / Items for newsletter /Technology/Website/Facebook - Karen to put in Newsletter about cookies with Santa and information regarding the Christmas Decorating contest. Rylee motions to continue tradition as last year with decorating contest. James Tyler second. Roll call - ZB (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y). All in Favor.
 - d. Ordinance Committee
 - A. Abandoned Vehicle Ordinance - Ordinance committee met. Committee recommends moving vehicles once a month, 72 hours to repair a tire, and vehicle needs to be parked on gravel or concrete. Three attempts will be made to the car owner before attorney is involved. Two trustees or people will contact car owner or homeowner between the hours of 6pm-9pm. Kristy questioned whether this information should be typed up before it is voted to be an ordinance. Zach to get ordinance meeting minutes typed up from meeting and also proposed ordinance to be voted on.
 - B. Shipping containers - containers to have pylons around in all four corners, 30 days to have painted a solid color matching the home. Kristy recommends information to be typed up at next meeting. Hugh suggest committee to meet again to finalize items pertaining to containers discussed tonight.
 - C. Other Village Issues - Hugh has not received call back from attorney today, but will follow up with what needs to be done next moving forward with the non compliant property issues.

9. Old Business
 - a. Rise Broadband - Chris Barber to unable to report- Ron Macek was in town working on a few things.
 - b. Tax Levy - Zach motions to approve tax levy that was presented at last meeting. Rylee seconds
Roll Call : ZB (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y). All in Favor. Roll Call : ZB (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y). All in Favor.
10. New Business
 - a. Zoning - Lee County Zoning committee is sending a letter of support recommending North of Elva Rd and West of 39 be changed from Agriculture to I3.
 - b. Resignation letter from trustee - Kristen Pavlak is resigning due to the fact that she will no longer be residing in the Village in December.
 - c. New Trustee - The Village will now have a vacant seat open with the resignation of Kristen. Chrissy to post something to website and Facebook.
 - d. Laura drew for VIP winners. She will be contacting them. Richard Watkins, Mary Huels and Karen Bonnell were the winners.
12. Next Meeting Date December 12, 2022. Chris makes a motion to adjourn, Zach seconds it.
13. Adjournment of regular meeting- Kristen motioned to adjourn meeting at 8:11 and James seconds.