

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday September 9, 2019

- 1) Call to order/Pledge at 7:03 PM
- 2) Roll Call - Kim Lancaste (Y) Bonnie (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (Y)
- 3) Agenda - Kristy would like to add Brian Johnsons permit to Item number three under new business. Kristy makes a motion to approve agenda with addition and Kim L. seconds. All in Favor.
- 4) Minutes from August 12, 2019 - Hugh asks to have water bill list deleted. Billy W. makes motion to approve the minutes with changes and Les Bonnell seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Bill W. advises Matt to move the \$33 out of MFT checking and into office supplies general fund. Les K. seconds. Kim Lancaste (Y) Bonnie (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (Y) All in Favor.
** Les B. motions to accept the monthly Treasurer Report with revisions. Kim Lancaste seconds. All in Favor.
- 6) Village Account Payables - Discussion took place regarding doing the finance part differently with more help. Bonnie M. motions to pay the bills as listed and Kristy seconds. Kim Lancaste (Y) Bonnie (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (Y) All in Favor.
- 7) Business from the floor - Karen Bonnell, Millie Danekas, Zach Burkhart, Mr. Wang, Cathie Nefstead, Troy Cook and wife, Frank Smardo, and Leo Bauby are in gallery.
- 8) Committee Reports
 - a) Water
 - 1) Hugh gave update. Well #3 having problems - Hugh is working with Brad to find out what to do.
 - 2) Hydrant flushing - Les B. questioned about flushing hydrants again. Billy to help on afternoon of 9/28.
 - b) Park/Village -
 - 1) Gravel - Almost done. Hugh to run grater thru before snow.
 - 2) Tree Removal Updates - Karen gave update. Bonnie motions to accept Timbermen bid. Billy seconds the bid of \$2700 including tree at school as long as workmen's comp comes back ok. Kim Lancaste (Y) Bonnie (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (N). vote is 5-1.
 - 3) Celebration Garden discussion - Irrigation system to be done when help is available. Also special thanks to Jason Pavlak for the work done on the benches.
 - 4) Depot Estimates - Bill got estimates from Sellars out of Paw Paw, IL. The bid for window work was in the amount of \$6,690 and with the metal roof brings total to \$18, 170. Bonnie would like to see more bids. Les K. motions to approve the bid for windows in the amount of \$6,690. Billy seconds. Kim L. (N) Bonnie M. (N) Billy W. (Y) Kristy (N) Les B. (Y) Les K. (Y) Tie Vote of 3-3. Hugh broke the tie vote by voting no. Les K and Billy W. would like this tabled until next month.
 - c) Publicity - Karen mentioned about people mowing the park on their own time.
 - d) Technology Department

1) Other forms of payments - Les K. motions to approve Govpay.net for online credit card payments. Kim seconds. All in Favor. Chrissy to fax paperwork.

e) Ordinance Committee - Bonnie gave report. Bonnie makes a motion to change current ordinance #6283 to Lee County Police Department to issue first citation rather than the village doing so for unlicensed or abandoned vehicles. Kristy seconds.

****Discussion takes place**** Kim Lancaste (Y) Bonnie (Y) Bill W. (N) Kristen (Y) Les B. (N) Les K. (N) 3-3 vote.

Hugh broke the tie by voting no. Bonnie also request permission to purchase Property Municipal Code Book in the amount of \$40. Kim Lancaste (Y) Bonnie (Y) Bill W. (N) Kristen (Y) Les B. (Y) Les K. (N) . Passes with 4-2 vote.

9) Old Business -

a) Snow Plow Bids - tabled until next month. Put on facebook. Billy tabled until next month and Bonnie Macklin seconds.

b) Ethics - Hugh to get a copy to Bonnie.

c) Committees - Bonnie tables until next month.

d) Recycle Bin - Hugh left message with Anderson. He is waiting to hear back.

10) New Business

a) FOIA and Open Meetings act - Chrissy put paperwork in new trustees bins.

b) Residential Solar Panel systems - Hugh to look up ordinance requiring permit as an accessory but at this time no permits are needed. If in future it's a problem then it will be discussed.

c) Brian Johnson's garage permit has since expired and work still needs to be completed. Bonnie Macklin is asking when work is to be completed. Billy to speak with him and find out what the plan.

d) Bonnie is requesting an executive session next meeting.

11) Next Meeting October 14, 2019 at 7:00 PM.

12) Les K. moves to adjourn regular meeting Bill W. seconds at 8:34 PM.