

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday September 13, 2021

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Zach B. (Y) Bonnie (Y) Chris Barber (Y) Kristen (Y) Les B. (Y) Rylee B (Late)
- 3) Agenda - Les B. motions to approve the agenda as presented Kristy seconds.
- 4) Minutes - August 9, 2021 - Bonnie motions to approve the minutes as presented. Kristy seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Les B. motions to approve Treasurer Report. Zach seconds. All in Favor.
- 6) Village Account Payables - Zack motions to pay the bills as presented Bonnie M. seconds. Zach B. (Y) Bonnie M. (Y) Chris Barber (Y) Kristy (Y) Les B (Y) All in Favor.
- 7) Visitor recognition and Business from the floor - Karen Bonnell, Jill and Dan Peppin, Laura Salazar and Matt Hansen
- 8) Committee Reports
 - a) Water - Les B. motions to transfer \$1600 instead of \$700 from water checking to savings effective next month. Zach B. seconds. Zach B. (Y) Bonnie (Y) Chris Barber (Y) Kristen (Y) Les B. (Y) Rylee B (Y)
 1. Info on School St Projected Project - Jill gave update and answered questions regarding plan for applying for grant. Discussion took place on what needs to be worked on within the plan. She is hoping to submit for approval to EPA by end of month.
Hugh asked for a motion to amount of Engineering to \$2900 making a total of \$24, 900 for Community Planning and Funding. Kristy makes the motion and Bonnie seconds it. Zach B. (Y) Bonnie (Y) Chris Barber (Y) Kristen (Y) Les B. (Y) Rylee B (Y) All in Favor.
 2. Water Policy - Hoping to have and update regarding home with business and single owner one bill. Bonnie tables until next month for proper wording on the new classification and is referred to the water committee . Zach B. seconds.
 - b) Park and Village - Laura gave update on program. Volunteering is slow.
 - c) Publicity - Nothing to add
- 9) Old Business -
 - a) Building Inspector - Chris reached out to online inspector and is awaiting more information or for someone to possibly attend meeting to present information. Chris motions to table until next month. Bonnie seconds.
 - b) Main St Properties - Hugh has sent pictures to lawyer and is awaiting court date.
 - c) Computer Discussion - nothing currently available still. Chris tables until next month. Bonnie seconds. All in Favor.
- 10) New Business
 - a. Authorize retention of Village Snow Plower - Zach motions to keep Brandon on at \$100 an hour. Kristy and Rylee seconds. All in Favor.
 - b. Halloween Times - Trick or Treat Hours for Village Residents is 5PM-8PM on Saturday October 30, 2021. All in Favor.
- 11) Next meeting October 11, 2021
- 12) Bonnie motioned to adjourn regular meeting at 8:10PM Zach seconds.