

MINUTES

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

MONDAY, September 11, 2023

1. Call to Order at 7:00 PM
2. Roll Call - Zach (Y) Erik (Y) Chris (Y) Laura (Y) James (Y) Rylee (Y)
3. Approval of Agenda - Date should be September 11, 2023 per Hugh. Halloween Hours and Snow Plowing added to New Business. Rylee motions to approve agenda with additions Zach and Laura seconds. All in Favor.
4. Approval of Minutes from 8-14-2023 - Zach motions to approve Rylee seconds.
5. Treasurer Report - Matt gave the report. Laura makes a motion to approve. Rylee seconds.
6. Accounts Payable - Zach motions to pay the bills as presented. Rylee seconds. Roll Call Vote : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y) All in Favor.
7. **Visitor Recognition - Karen Bonnell, Kourtney, Jill and Douglas Brock**
8. Committee Reports
 - A. Water Info:
 - 1) Notice of Award Given to Martin & Company
 - 2) Rylee motions to continue on with Martin and Company with the water project. Chris B seconds. Roll Call Vote : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y) All in Favor.
 - 3) Financing Ordinance - Ordinance 09-11-2023-5 : Rylee motions to approve Laura seconds. Roll Call Vote : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y) All in Favor.
 - 4) Hydrant Flushing - Next one is 10/15/2023 (not to be done in construction areas)
 - B. Park/Village -
 - 1) Report of Property Maintenance- **Depot Repairs** -Laura gave update. Work is being done. **Village Hall** - work to be started soon but not until Depot is done. **Basketball Court** - new one put up and possibly broken again. **Sidewalk backfilling** - hopefully done this weekend for Steward and Miller Street.
 - 2) Tree Report - Laura motions to have Greys to do tree removal and trimming. Erik seconds. Roll Call Vote : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y) All in Favor.
 - 3) Tree Report - Karen gave report.
 - 4) Publicity -

9. Old Business

- A. Rise Broadband - No contact and continued to next month. State is running behind. Any new information Ron Manuel will pass along to Village. James tables until next month.
- B. Chickens - Discussion took place. Changes made to ordinance presented last month of 5ft vs 7ft and 4 chickens to 6. Zach motions Ordinance number 09-11-2023-1 for approval with above mentioned revisions. James seconds. Roll Call Vote : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y) All in Favor.
- C. Property Maintenance - Zach motions to approve 09-11-2023-2 Ordinance regarding weeds and grass. Laura seconds. Roll Call Vote : Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y) Rylee (Y) All in Favor.
- D. Village Decor - Doug working on wreaths for Christmas.
- E. Solicitation Permits and Signs - to be done.

10. New Business

- A. Halloween hours - survey posted to Facebook page asking 10/28 vs 10/31.
 - B. Snow plow - Zach motions to retain Brandon Schaneberg to continue plowing for the Village. Rylee seconds.
11. Next meeting is October 9, 2023 at 7:00PM
12. Zach motions to adjourn regular meeting Rylee seconds at 8:05 PM