

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday April 13, 2020

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Kim Lancaste (Absent/Emergency) Bonnie (Zoom) Bill W. (Y) Kristen (Zoom) Les B. (Y) Les K. (Y)
***Chrissy also attended meeting via Zoom and Karen was the zoom mediator. Recording of meeting on file.
- 3) Agenda - Les K motions to approve agenda. Bill W. seconds. All in Favor.
- 4) Minutes from March 9, 2020 - Les K motions to approve March meeting minutes. Bill W. seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. MFT was accidently deposited into General account. Hugh caught it and Matt has fixed it. Bill W. motions to approve Treasurer Report. Les B seconds. All in Favor.
- 6) Village Account Payables - Matt has to pay payroll taxes and needs to be added to general for total of \$114.75 and Water \$348.84 making General payables to be \$1,324.24 and Water payables to be \$2,545.75. Les B. motions to pay the bills with the additions of payroll taxes. Bill W. seconds. Bonnie (Y) Bill W. (Y) Kristy (Y) Les B. (Y) Les K. (Y) All in Favor.
- 7) Fiscal Year 2020/2021 Water Budget Approval - Les K motions to approve Water Operating and Income Budget. Bill W. seconds. Bonnie (Y) Bill W. (Y) Kristy (Y) Les B. (Y) Les K. (Y) Motion Passed.
- 8) Fiscal Year 2020/2021 General Budget Approval - Les K. motions to approve the General Expense and General Budget. Bill W. seconds. Bonnie (Y) Bill W. (Y) Kristy (Y) Les B. (Y) Les K. (Y) Motion Passed.
- 9) Bill W moves to adjourn regular meeting Les K. seconds at 7:26 PM.

***Before everyone leaves the winners for Egg coloring contest. Jamie Riddell, Logan Frye, and Jackson Schaneberg. Chrissy will mail them their \$25 gift card from Walmart. This contest was done instead of egg hunt. Donations from the Steward Fire Department and Kim Lancaste was used.