

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday April 12, 2021

- 1) Call to order/Pledge at 7:02 PM
- 2) Roll Call - Kim Lancaste (Absent) Bonnie (Zoom) Chris B.(Y) Kristen (Zoom) Les B. (Y) Les K. (Y)  
\*\*\* Karen was the zoom mediator.
- 3) Agenda - Les B. motions to approve revised agenda Chris B. seconds. All in Favor.
- 4) Minutes from March 8, 2021 - Les B. approves the minutes as written and Chris B. seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. No questions Chris B. motions to approve Treasurer Report as presented. Kristy P. seconds. All in Favor.
- 6) Accounts Payable - Les B. motions to pay the bills as presented. Les K. seconds. Bonnie M. (Y) Chris B. (Y) Kristy P. (Y) Les B. (Y) Les K. (Y) All in Favor.
- 7) Business from the floor - Emily Lund, Eric Moe from IMFG, Zach and Karen in gallery.
- 8) Committee Reports -
  - a) Water -
    - 1) School Street Project - Norm, Hugh and Les B. had a conference call. Discussion took place regarding water project wish list.
    - 2) Sewer Discussion - Eric from IMEG is present for any possible questions. Surveys that were sent in the water bills have been tallied. There was about 2.5 No's to 1 Yes. Les B. motions to table sewer project indefinitely. Les K. seconds. No discussion took place. Roll call vote - Bonnie M. (N) Kristy (Y) Chris (Y) Les B. (Y) Les K. (Y) 4-1 Motion passes
  - b) Park and Village -
    - 1) Tree Report - Arbor day is set for May 2. Karen has a list of trees that need removed. One of the trees on list is near Railroad Karen to try and contact to see if they will do it or get permission and she is also checking with county regarding the tree on Bob Johnsons on Main St. Karen also reminds Board about trees approved for removal last year. Les K. motions to rebid trees on Karen's removal list and bid the current ones on list. Bonnie M seconds. All in Favor.  
Karen asks for up to \$900 for new trees within the Village. Bonnie seconds. Roll Call : Bonnie M. (Y) Chris B. (Y) Kristy P. (Y) Les B. (Y) Les K. (Y) All in favor.
  - c) Publicity - Rob Pinnick to write a little blurb for newsletter. Ice cream coupons for Easter egg hunt update was given.
  - d) Technology/Website/Facebook - nothing to add
- 9) Old Business

- a) 2021/2022 Proposed Budget - Les B. motions to accept proposed budget as is. Les K. seconds. All in Favor. Motion Approved.
- b) Building Inspector - Chris asks to motion for a continuance until next month. Les K. second. All in Favor
- c) Changes to Administration Ordinance - Les B. questioned the #1 - \$75 per meeting. Discussion took place regarding unexcused absence vs excused needs to be clarified and the wording for ZOOM meetings. Hugh to check the IML book to clarify. Hugh to rewrite and present at next meeting. Bonnie M. would like to have the items clarified and to table until next month. Les B> seconds. All in Favor.
- d) Miller St & Main St Properties - Kristy contacted the Lawyer and got response today. Lawyer let her know that drafts have been typed but have not been sent. Kristy emailed back asking when they would be sent and had not received a response as of meeting tonight. Kristy asked Hugh if he had any communication with attorney and Hugh has not been in contact with him. Kristy motions to continue this discussion until next month. Bonnie seconds. All in favor.
- e) Jackpot project - nothing to add currently

10) New Business -

- a) StewardFest Planning - Karen to possibly do something with the church. Les B. mentions Outstanding Citizen award and Les K. asks about t-shirts.
- b)
- c)

11. Next meeting May 10, 2021 at 7:00 PM

12. Chris B. motions to adjourn meeting at 8:35PM Les B.. seconds.