

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday April 11, 2022

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Zach B. (Y) Erik M. (Y) Chris Barber (Y) Kristen (Y) Rylee B (Y)
- 3) Agenda - Hugh would like to add under New Business (A) Ron Masek from Rise Broadband, remove item #5, and add School Street update. Rylee motions to approve amended agenda Zack seconds.
- 4) Minutes - March 14, 2022 - Zack B. motions to approve the minutes as presented. Rylee B. seconds. All in Favor.
- 5) Skipped/Deleted
- 6) Treasurer Report - Matt gave report. Zack motions to approve Treasurer Report as presented. Rylee seconds. All in Favor. Hugh asked the Board what they would like to do with the CD that is maturing at Central Bank for \$40,000. Zack motions for it to allow it to just rollover. Rylee B. seconds.
****Zack Motions to suspend the rules and allow Girl scouts to speak and Ron Masek. The Girl Scouts would like to donate a tree and plant on Village property. The Girl Scouts would also like to purchase \$200 in mulch for around the trees and other certain areas in Village. Hugh instructed troop to get with Karen and decide best place and tree. Karen to follow up with tree store.
*****Ron Masek of Rise Broadband propose an internet underground service of gigabyte fiber optic within the Village with Illinois Funds available. Asking for the Village to consider a letter of support for this service and/or a payment of some sort. Discussion took place.
- 7) Village Account Payables - Hugh gave overview. \$50 donation for Easter egg hunt changed totals to be \$3494.30. General Fund deductions of \$250 for reimbursement to Hugh for cash advance for egg hunt, payroll taxes for general was \$114.75 for a new total of \$1547.50 and for water expenses Water payroll taxes of \$348.84 and new total of \$6332. Rylee motions to approve bills as presented Chris B. seconds. Roll Call - Zack B. (Y) Chris B. (Y) Rylee B. (Y) Kristy P. (Y) Erik M. (Y) All in Favor.
- 8) Visitor recognition and Business from the floor - Karen Bonnell, Girl Scouts and Ron Masek. Karen gave a tree update.
- 9) Committee Reports
 - a) Water Info -
 - 1) School Street Info -
 - a) #041122 Amending Chapter 66 of the book of Ordinances - Kristy mentions sewer system in wording and its need for it to omitted. The exact wording being omitted in the ordinance presented is "and sewer and treatment services system" Chris B. motions to approve as amended. Rylee B. seconds. Roll Call - Zack B. (Y) Chris B.(Y) Rylee (Y)Kristy(Y) Erik (Y) All in Favor
 - b) IEPA Loan - update given
 - c) letter sent to the IEPA - no comments were made
 - 2) Water Building projects - Nothing to add at the moment
 - 3) IEPA inspection results - passed no violations and took note of addressing some issues
 - 4) CCR is available online for 2021
 - b) Park/Village Property -
 1. Depot - Nothing
 2. Village/Hall - Nothing
 3. Park - Mr. Salazar has mowed and rolled the park already.
 - c) Publicity/Items for the newsletter/Technology - New internet possibility and the CCR now available.
- 10) Old Business -
 - a) FOIA and OMA - some still need to complete.
 - b) Open Trustee Position - James Tyler has updated his voter card but was unable to be at tonight's meeting will revisit next month. Chris tables this idea and Rylee seconds. All in Favor.
 - d) Easter Planning - Going well
 - e) Update on Comprehensive Plan - Hugh hasn't made contact yet and to resend the plan to everyone.
- 11) New Business
 - a)
- 12) Next meeting May 9, 2022
- 13) Zack motioned to adjourn regular meeting at 8:09PM Kristy P. seconds.

