

MINUTES
MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF STEWARD, ILLINOIS
402 Main Street

Monday, April 14, 2025 at 7:00 P.M.

1. Call to order/pledge - 7:00PM
2. Roll Call - Zach (y) Chris B (Absent) Erik M (y) Laura S (Y) Billy W. (Y) Rylee B (Y)
3. Approval of the Agenda- Additions made to agenda: Under Water Info #4 CCR, Park/Village Tree Report Arbor Day -Karen requesting money to plant trees. New Business Item C - Resignations. Zach motions to approve with additions. Rylee seconds. All in favor.
4. Minutes of the March 10, 2025 Meeting- Rylee motions to approve as presented. Zach seconds. All in Favor.
5. Treasurer Report - Matt gave report. Some discussion on MFT funds took place. Rylee motions to approve report. Zach seconds. All in Favor. Roll Call - Zach (y) Erik M (y) Laura S (Y) Billy W. (Y) Rylee B (Y). All in Favor
6. Accounts Payable - Zach motions to pay bills as presented. Laura seconds. Roll call: Zach (y) Billy (y) Erik (y) Laura (Y) Rylee (Y) All in Favor.
7. Visitors - None
8. Committee Reports -
 - A. Water Info:
 1. Report on Well #2 - Sand problem still. \$22,000 possible solution VDF slow down pump. More information to come.
 2. Hydrant Flushing - Hugh to check with Karen.
 3. EPA- 3 things in violation- water testing needs to be done by trustees, non compliance with poly- no engineer permit and chemical containment. Will get an official report in 28 days and have 120 to fix A list.
 4. CCR - Ready and will be posted on the website, post office and Village Hall.
 - B. Park/Village Property
 1. Report of Property Maintenance

- a. Village Hall Repair- Expected to begin 4/22-4/24 with front of hall.
 - b. Road Repairs - No idea when starting, more information to come and work needs to be done by 6/1.
 - c. Village Signs - Billy tables until next month. Rylee seconds.
 2. Tree Report- Arbor Day scheduled for Friday, April 25th @ 2pm. Laura motions to approve \$1,000 for trees. Rylee seconds. Roll Call - Zach (y) Erik M (y) Laura S (Y) Billy W. (Y) Rylee B (Y). All in Favor. High to call County regarding two trees hanging over Main Street.
 3. Publicity / Items for Newsletter /Technology/Website/Facebook- CCR report.
9. Old Business
- A. Easter Planning- Ready to go.
 - B. Playground Equipment- Possible donation from Rochelle if their Grant comes thru. Hugh wondering what Girl Scout bench measurements are and location of bench.
 - C. Shirts & Cards - Zach tables until next month. Erik seconds.
 - D. FOIA & OMA - everyone needs to do it.
10. New Business
- A. Flea Market - no interest. Zach tables indefinitely. Billy seconds.
 - B. Celebration Garden- raised beds? Billy tables until next meeting Rylee seconds.
 - C. Resignations - Hugh formally accepts William Miller's resignation on Zoning Board and Steve Paulsen's on planning commission.
11. Next Meeting Date - May 12th , 2025 at 7:00pm.
12. Billy motions to adjourn regular meeting Erik M. seconds at 8:05PM.