

Minutes
Meeting of the Board of Trustees
Village of Steward, Illinois
402 Main Street
Monday, August 9, 2021 at 7:00PM

1. Meeting called to order at 7PM
2. Roll Call : Zach B. (Y) Bonnie M. (Y) Chris B. (Y) Kristy P. (Y) Les B. (Y) Emily L. (Absent/resigned)
3. Approval of the Agenda - Les B. recommends to wait until 7:30Pm to allow for Jill to speak on the upcoming water project. Bonnie motions to approve the agenda. Zach B. seconds. All in Favor.
4. Minutes of Monday, July 12, 2021 Meeting - Les B. motions to approve the minutes as presented. Kristy P. seconds. All in Favor.
5. Treasurer's Report - Matt presented the report.\$43.50 under WATER FUND CHECKING needs to be switch to water payments. Chris motions to approve the Treasurer Report. Bonnie M. seconds. All in Favor.
6. Accounts Payable - Hugh lets the Board know that scale is on backorder. Kristy motions to pay bills as presented. Bonnie M. seconds. Zach B. (Y) Bonnie M. (Y) Chris B. (Y) Kristy P. (Y) Les B. (Y) All in Favor.
7. Visitor Recognition - Karen Bonnell and Rylee Bates in the gallery.

*****Zach Motions to suspend rules to appoint a new board member Les B. seconds. All in Favor.

Rylee introduces himself. Board members ask questions. Zach makes a motion to appoint Rylee Bates as trustee to take the place of Emily Lunds after her resignation. (official resignation letter on file) Chris B. seconds. Roll Call Vote: Zach B. (Y) Bonnie M. (Y) Chris B. (Y) Kristy P. (Y) Les B. (Y) All in Favor. Chrissy swears in Rylee.

8. Committee Reports -
 - a. Water -
 - 1) Jill calls in over Zoom to discuss water project,the phases and potential cost to the Village Residents. Phase 1 should be Main St, School Ave And West Miller. Jill to get back with the engineer for more accurate information and present at the next meeting. Hugh to get Jill the Water Dept Budget for the last few years.
 - 2) Water Tower Cleaning Update - cleaning is done. Cleaner noticed pieces of water tower not painted and Les had picked up chunks of paint on the ground after cleaning. Hugh said that the contract with original painting company only has a two year workmanship warranty so the paint chips and missing paint is out of range.
 - 3) **Two Chemical feed pumps & one scale have** been purchased. Scale is

on backorder.

- 4) Water committee meeting - did not happen. No quorum
- 5) Water Policy Update - Discussion took place about **multiple service lines on a Single control valve**. Bonnie M. tabled this until next month. Zach B. seconds.

b. Park/Village

- 1) Sidewalk along Main Street is completed. Thanks to all the Volunteers and hard work.

C. Publicity - sidewalk work completed, All star baseball team. **Volunteers have been mowing and trimming the park.**

9. Old Business

- a. Building Inspector - Kristy would like to see something done with this topic. Making sure projects are up to code. Chris to get more information for online inspection. Chris tables until next month Bonnie seconds.
- b. Citizen of the year - Lucas Smardo was awarded and brick is on order.
- c. Computer discussion - the computer and printer are still not available. Chris asked to table until next month.
- d. Update on Main St Properties - Kristy has emailed the attorney and he has requested pictures. Hugh is to email them to the lawyer. Progress is being made on the Johnson Main St property. Harms Main St property is the one needing pictures. Lawyer would like to know if progress has been made before a court appearance in September.

10. New Business

- a. 2020/2021 Audit Approval - Bonnie motions to approve the audit as presented last month by Bill Newkirk. Kristy seconds. All in Favor.
- b. Appointment of new trustee - previously handled the appointment of Rylee Bates as trustee with the acceptance of Emily Lunds resignation.

11. Next Meeting September 13, 2021

12. Chris motions to adjourn the regular meeting at 8:23PM. Kristy seconds.