

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday December 9, 2019 and reconvened at 7PM on Monday December 16, 2019

- 1) Call to order/Pledge at 7:06 PM
- 2) Roll Call - Kim Lancaste (sick) Bonnie (Y) Bill W. (Absent) Kristen (Y) Les B. (Y) Les K. (Y)
- 3) Agenda - Bonnie questions regarding Billy W. being able to be serve as an trustee and was to be asked by a lawyer. Hugh gave verbal from lawyer. Bonnie and Kristen asking for documentation. Discussion takes place regarding why there is no documentation to prove what lawyer answer and Hugh's verbal report. Kristen informs board she is resigning. Meeting is over not enough trustees for a proper meeting.
Meeting is adjourned at 7:10PM.
*** Meeting is reconvened at 7:04 PM on December 16, 2019.
Roll Call - Kim Lancaste (Y) Bonnie (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (Y)
Les Kinne motions to approve the current 12-16-19 meeting agenda and Bonnie Macklin seconds.
- 4) Minutes from November 11, 2019 - Les Bonnell had requested changes of Kristen being absent and Bonnie to complete FOIA vs OMA. Les Bonnell motions to approve 11-11-19 minutes with changes. Les Kinne seconds.
All in Favor.
- 5) Treasurer Report - Matt gave report. Les K. motions to accept Treasurer's Report and Kristy seconds. All in Favor.
- 6) Village Account Payables - PDC labs should be \$205 instead \$207 subtotal \$1983.84 instead of \$1985.84, Les K motions to pay the bills as presented. Les Bonnell seconds.
- 7) Business from the floor - Frank Smardo, Chris Barber, Millie Danekas, Karen Bonnell, Tom Brown, and Kim Arne and nothing to add
- 8) Committee Reports
 - a) Water
 - 1) Nothing to add, New scale not here but tester is present.
 - b) Park/Village -
 - 1) Les Kinne motions to wait until next month to receive Greg Danekas written estimate for depot and make decision. Bonnie second. All in Favor.
 - 2) Tree Removal Updates - Karen to call and check status
 - 3) Dumpster Discussion- Dumpster project was a success and possibly do again in spring.
 - c) Publicity - Winners from contest and Conor tournament
 - d) Technology Department
 - 1) Other forms of payments - received first online payment

9) Old Business -

- a) Decorating - still going on
- b) Ethics info - Hugh has not handled
- c) Main St Property - Hugh to still follow up on
- d) FOIA - Bonnie Macklin to complete FOIA
- e) Signs on 39 - Kim to touch base with Kristy at IDOT

10) New Business

- a) 2020 Meeting calendar - Kim motions to approve meeting dates Bonnie seconds. All in Favor.
- b) Social Media Archiving - Kristy to check with Lynn at Ashton computer and Hugh to check with Davis Junction Clerk on information on Archiving.
- c) Trustee Qualification Requirements - Les Kinne tabled until next month.
 - Kim to check with Cathy Meyers for background information to be a trustee.
 - Bonnie to bring background check information for Personnel
 - Les Bonnell questions whether or not a voters registration card means a person is rehabilitatedKristy seconds Les K motion to table. All in favor.

11) Next Meeting January 13, 2020 at 7:00 PM.

12) Les K. moves to adjourn regular meeting Billy W. seconds at 8:05 PM.