

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday December 14, 2020

- 1) Call to order/Pledge at 7:01 PM
- 2) Roll Call - Kim Lancaste (Absent) Bonnie (Absent) Chris B.(Y) Kristen (Zoom) Les B. (Y) Les K. (Absent)
***Kristy attended meeting via Zoom and Karen was the zoom mediator.
- 3) Agenda - Hugh wants to add under new business a) calendar for meeting dates c)discussion on printer Les B. approves the amended agenda and Chris B. seconds. All in Favor.
- 4) Minutes from November 9, 2020 - Les B. approves the minutes and Chris B. seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Kristy motions to approve the November report Les B. seconds. All in favor.
- 6) Accounts Payable - Hugh mentioned Village received bill for Alan Roth for \$65 for General Celebration Garden and Rochelle Vault in amount of \$3,300 (which was over \$300 from original estimate) making generals total \$8,437.33. Kristy motions to approve and pay bills as amended. Les B. seconds. Chris B. (Y) Kristy P. (Y) Les B. (Y) All in Favor.
- 7) Business from the floor - Karen gave update on Tree City Application as being almost completed.
- 8) Committee Reports -
 - a) Water -
 - 1) School Street Project - information was filled out and Sharon Peppin has also asked for the possible five year plan for the Village. Hugh and Les B. to work on.
 - 2) New Chlorine Scale for Well #2 - Has been ordered and will have by the end of the year.
 - 3) Water Flushing System - there are still some problems on School St. Les to possibly flush every few weeks weather permitting.
 - 4) Sewer Discussion - Kristy updated on Facebook Poll and would like more discussion to take place when more trustees are present.
 - b) Park and Village -
 - 1) Tree Report - Tyler St. Still No communication from tree cutting place. Hugh to contact J. Carlson for the refund of overcharge.
 - 2) Leech Field progress - Completed and was \$300 over budget but has already been approved when paying bills.
 - 3) Depot Window Replacement - Done and check was given to them.
 - 4) Depot security - Hugh has changed locks and to rekey a few of them so that all locks are matching. Hugh and Les B. have new keys.
 - c) Publicity - winner of Christmas contest and meet the candidates.
 - d) Technology/Website/Facebook - nothing to add

9) Old Business

- a) Feral cats - Hugh to be available to trap in the next few weeks.
- b) 2020-2021 Tax Levy - Les B. motions to pass the Tax Levy - Kristy P. Seconds. All in Favor.
- c) Building Inspector - Chris B. tabled until next month. Les B. seconds. All in Favor.
- d) Administration - hasn't been looked into yet.
- e) Miller St and Main St Properties - Hugh will have Miller St Property down by the beginning of the year. Harm's Main St property does have barrier up and is being worked on. Johnson Main St property has had no letter sent yet.

10) New Business -

- a) 2020/2021 Board Meeting Dates - Hugh presented dates to the Board
- b) Printer at Village Hall - Printer is almost \$400 to repair. Hugh suggested renting one. Chris says he would not recommend renting a printer. The cost to rent is not as cheap as it seems. Chris said he would look into repairing the Village Printer.

11. Next meeting January 11, 2021 at 7:00 PM

12. Kristy P. motions to adjourn meeting at 8:05PM Chris B. seconds.