

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday December 13, 2021

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Zach B. (Y) Chris Barber (Y) Kristen (Y) Les B. (Excused Absence) Rylee B (Y)
- 3) Agenda - Zach B. motions to approve the agenda as presented Rylee B. seconds.
- 4) Minutes - November 8, 2021 - Zack B. motions to approve the minutes as presented. Rylee B. seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Discussion on ARPA took place. Hugh to get ahold of Accountant regarding new budget for funds and renewal funds. Rylee B. motions to approve report as presented. Zack B. seconds. All in Favor.
- 6) Village Account Payables - Hugh to contact garbage company about picking up dumpster that should have been picked in November. Zack B. motions to pay bills as presented. Kristy seconds. Roll Call - Zack B. (Y) Chris B. (Y) Kristy P. (Y) Rylee B. (Y) All in Favor.
- 7) Visitor recognition and Business from the floor - Eric Maertz in gallery.
- 8) Committee Reports
  - a) Water Info - Kristy motions to approve Ordinance 12-2021 authorizing the Village of Steward to borrow funds from the public water supply loan program. Zack B. seconds. Roll Call - Zack B. (Y) Chris B. (Y) Kristy P. (Y) Rylee B. (Y) All in Favor.
  - b) Park/Village Property - nothing to add
  - c) Publicity/Items for the newsletter/Technology - nothing to add
- 9) Old Business -
  - a) Christmas Decoration Contest - Decorations need to be up by the 13th and judged by the 20th.
  - b) Building Inspector - Chris has reached out to other municipalities and no call back. Rylee motions to table indefinitely. Zack B. seconds. YES (2) No (1) Abstain (1)
  - c) Main St Properties - Progress is continuing to be made at Johnson St property and Attorney asked for an update at Harms Main St home which has a foundation is blocked in but not sealed
  - d) Computer Discussion - Printer hooked up and still no computers available.
- 10) New Business
  - a) 2022 Meeting Schedule - Rylee motions to approve schedule Zack seconds. All in Favor.
  - b) Erik Maertz introduced himself. Hugh would like to present Erik as replacement board member. Board members asked questions. Rylee motions to approve the replacement of Bonnie Macklin for Erik Maertz. Chris B. seconds. Roll Call Vote - Zack B. (Y) Chris B. (Y) Kristy P. (Y) Rylee B. (Y) All in Favor.
- 11) Next meeting January 10, 2022
- 12) Kristy P. motioned to adjourn regular meeting at 7:45 PM Zack B. seconds.