

## MINUTES

### MEETING OF THE BOARD OF TRUSTEES VILLAGE OF STEWARD, ILLINOIS 402 MAIN STREET

MONDAY, DECEMBER 12, 2022

1. Call to Order at 7:06PM
2. Roll Call - Zach (Y) Erik (Y) Chris (Absent/Excused) James (Y) Rylee (Y)
3. Approval of Agenda - Rylee motions to approve as presented. Zach seconds.
4. Approval of Minutes from 11-14-2022 Zack motions to approve Rylee seconds.
5. Treasurer Report - No Report due to computer issues
6. Accounts Payable - James Tyler motions to pay bills as presented with the addition of \$50 to COREFI in memory Sharon Peppin, Rylee seconds. Roll call : Zach (Y) Erik (Y) James (Y) Rylee (Y). All in Favor.
7. Visitor Recognition - Doug Brock wondering about 318 Miller St progress. Kim Lancaster questioned barricade on Perry Rd. Some discussion took place on these items. Sonny, Pam, Julie, Kim, Doug Brock, Karen and Laura.
8. Committee Reports
  - A. Water Info: Last Payment has been sent
    - 1) Perry Road Water Leak - no progress and not sure where its broken at
    - 2) Well #3 rehab - Start on the 19th take out of production and swap plates
  - B. Park/Village - Rotted wood on village hall building needs addressed.
  - C. Tree - Karen has submitted an application for tree city.
  - D. Publicity - nothing to add
  - E. Ordinance - did not meet previous month possibly meet 12/20/22 at 6PM
9. Old Business
  - A. Christmas Decorating Contest - Two winners will receive \$75 and a few honorable mentions. The Judges should have their choices to KAREN by 12/19.
  - B. Rise Broadband - Chris not here to give an update. Project probably a year out according to Laura.
10. New Business
  - A. 2023 Meeting Schedule - Rylee motions to approve dates. James seconds.
  - B. Presentation of Prospective Trustee - Laura Salazer is interested in the position and filling it until May 2023. Some discussion took place with Laura about filling Hugh appointed Laura. Zach makes the motion to have Laura be sworn in next Rylee seconds. Roll Call: Zach (Y) Erik (Y) James (Y) Rylee (Y). All in Favor.
11. Next meeting is January 9, 2023
12. Rylee motions to adjourn regular meeting Erik seconds at 7:40 PM