

MINUTES

MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF STEWARD, ILLINOIS

402 Main Street

Monday, December 9, 2024 at 7:00 P.M.

1. Call to order/pledge - 7:15PM
2. Roll Call - Zach (excused) Chris B (Absent) Erik M (y) Laura S (y) James T (sick) Rylee B (y)
3. Approval of the Agenda- High requests to add Eagle Scouts to Item C under new business. Rylee motions to approve with additions. Erik seconds, all in favor.
4. Minutes of the November 11, 2024 Meeting-Rylee motions to approve as presented. Laura seconds. All in Favor.
5. Treasurer Report - Matt gave report. Hugh Mentions about paying comes bill ahead to stay ahead of comes billing cycle. Rylee motions to approve report. Laura seconds.
- ****Rylee motions to suspend the rules and allow Nolan Johnson to speak. Laura seconds. Nolan would like to refinish the benches in the Celebration Garden and in front of hall. Discussion took place regarding doing composite wood versus staining the old lumbar. Laura motions to table approval of project at the next meeting when more information is available. Rylee seconds.
6. Accounts Payable - Rylee motions to pays bills as presented. Laura seconds. Roll Call: Erik (Y) Laura (Y) Rylee (Y). Hugh (Y) All in Favor.
7. Visitor Recognition - Karen Bonnell & Boy Scout Troop
8. Committee Reports
 - A. Water Info:
 1. Well #2 back online and was \$2,000 cheaper than estimate.
 - 2.
 - B. Park/Village Property
 1. Report of Property Maintenance
 - a. Village Hall Repair- will start in spring.
 - b. Road Repairs - accepting Bids. Bids to be open 12.13 at EGINEERS Office in Dixon.
 2. Tree Report- Nothing to add.

3. Publicity / Items for Newsletter /Technology/Website/Facebook-
Upcoming candidates Interviews

9. Old Business

A. Christmas Contest - Decorations up by 12/11 and top 2 picks by village trustees will be posted by 12/18 to Facebook. Please watch Facebook for details.

B. VIP Winners - Sal, Tom Huehls and Dennis Stroh will receive gift cards for helping mow park. And grand prize winner was Sal for one free quarter of water bill.

C.

10. New Business

A. 2025 calendar was distributed for village meetings.

B. Budget - Hugh asked trustees to think about what they would like to see in budget next year for 2025-2026. Some discussion took place

C. Boy Scouts - previously handled

11. Next Meeting Date - January 13, 2025 at 7:00pm

12. Rylee motions to adjourn regular meeting
Laura seconds at 7:50PM.