

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday February 11, 2019

- 1) Call to order/Pledge at 7:01 PM
- 2) Roll Call - Kim Lancaste (Y) Mark (Absent) Tom B. (ill) Kristen (Y) Les B. (Y) Les K. (late)
- 3) Agenda - Kim would like to add Property Maintenance Ordinance under Park/Village property. Kristy suggested putting information on people running in the upcoming election on internet or facebook under New Business. Kim motions to approve amended agenda Kristy seconds. All in Favor.
- 4) Minutes from January 14, 2019 - Hugh mentions correction of date for next meeting in the January minutes from February 12 to February 11. Les B. motions to approve with changes Kim seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Les B. motions to approve Treasurer report. Kim seconds. All in Favor.
- 6) Village Account Payables - Hugh gave trustees amended page with the correct total for snowplowing amount due change. Les B. motions to pay bills as amended. Kristy seconds. Kim(Y) Kristy (Y) Les B. (Y) Les K. (Y). All in Favor.
- 7) Business from the floor - Adam arrived late in the gallery.
- 8) Committee Reports
 - a) Water
 - 1) No meeting. Hugh gave verbal report. Hugh also mentions Water department needs to send out arsenic letter. Brad also informs Hugh that everything is going ok.
 - 2) Review of Salaries - Les K. motions to increase salary of water biller and treasurer to \$120 each more per year. Kim seconds. Kim (Y) Kristy (Y) Les B. (Y) Les K. (Y). All in Favor.
 - b) Park/Village -
 - 1) Property Maintenance Ordinance - Kim tells the trustee that the Village current International Property Maintenance code book in from 2005. Kim would like to replace 2005 codes with the current 2015 ones. Les K. wants to table until next meeting the addition of 2015 International Property Maintenance Code with full board and possible incoming members. Kim seconds.
 - c) Publicity - Kristy mentions about upcoming possible candidates on Facebook, upcoming newsletter and website. Trustees mentioned about the community involvement with helping keep sidewalks clean with all the snow for kids to walk to school.
 - d) Technology Department - ordinances and forms of payment are still being worked on with possible update to website.
 - e) President Report - Hugh gave a verbal report
- 9) Old Business -
 - a) Feral cats - still waiting on weather conditions to improve!

b) 2019/2020 Budget Discussion - discussion of budget took place. Hugh mentions to look at Matt's reports and bring back to next meeting. Also remember a bump up water rates and water biller salary.

c) Information regarding possible Intergovernmental Agreement with the City of Rochelle - Hugh hasn't checked much into it. He is waiting on budget to go thru. Kristy mentions costs to the village if this does happen?

10) New Business

a) Election information - Kristy mentioned earlier about putting information on current candidates in the upcoming election on Facebook, Website, and Upcoming Newsletter.

12) Next Meeting March 11, 2019 at 7:00 PM.

13) Kim moves to adjourn regular meeting Les K. seconds at 8:19 PM.