

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday February 10, 2020

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Kim Lancaste (Y) Bonnie (late) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (absent)
- 3) Agenda - Hugh asked to change next meeting to March 9, 2020. Billy W. motions to accept the agenda with the changes. Kristy seconds.
- 4) Minutes from January 13, 2020 - changes to committee reports should be water biannual reports, Wording changed on 10e and 10f. Les B. motions to approve amended minutes. Kristy seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. \$6,300 id highlighted to show that it is sitting aside from transfers done from water checking to water savings. Billy W. motions to approve Treasurer Report. Kristy seconds. All in Favor. No opposed.
- 6) Village Account Payables - Kim L. motions to pay the bills except for the A1 tree service in the amount of \$675. Kristen seconds. Roll Call - Kim L. (Y) Bonnie Macklin (abstain) Bill W. (Y) Kristy (Y) Les B. (Y) Motion passes.
Kim would like to add to agenda next month when water liens are placed and removed on properties.
- 7) Business from the floor - Mr. Wang is in gallery and is questioning snowmobiles going thru yard and wanting a letter written to them to stay off of it. Board instructed Mr. Wang to contact the sheriff as it is outside of village limits.
- 8) Committee Reports
 - a) Water -
 - 1) Yearly Review for Water Operator Contract - Brad R. contract expires in 2022. Kristy motions to keep Brad Les B. seconds. All in Favor. Motions passes.
 - 2) Water Biller and Water Operators Salaries - Kim motions to keep the salaries as is. Billy W. Seconds. All in favor.
 - b) Park/Village - Bonnie Macklin questions quorum at last meeting
 - c) Publicity/Items for Newsletter - Kim mentions snowmobile ordinance added in Newsletter
 - d) Technology Department
 - 1) Social Media Archiving - Erado pricing is being done by Kristy. She will forward information when she receives it. Billy motions to table topic until next month. Bonnie seconds.
- 9) Old Business -
 - a) Village projects - Hugh passed around a possible list. Discussion took place. Solar panels for heating in water buildings, safety equipment purchases, and abandoned vehicles.
 - b) Ethics info - Hugh presented draft of ethics ordinance. Bonnie motions to table to next month. Kim seconds. All in Favor.
 - c) Main St Property - Hugh unable to contact owner. He will contact lawyer to send letter.
 - d) FOIA - Bonnie Macklin to complete FOIA.
 - e) Signs on 39 - Very expensive, Fliers to trucking companies asking not to travel through town. Kim to look into grants and to contact IDOT.

10) New Business

- a) Review Treasurers Salary - increase last year suggestion made to keep the same. Bonnie motions Kim seconds. All in Favor.
- b) Easter planning - table until next month. Bonnie motions Kim seconds. All in Favor.
- c) Census Discussion - census ad for employment on Facebook and Pastor Megan from the church is opening doors to let people complete application online.
- d)

11) Next Meeting March 9, 2020 at 7:00 PM.

12) Billy W. moves to adjourn regular meeting Les B. seconds at 8:10 PM.