

MINUTES

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

MONDAY, FEBRUARY 13, 2023

1. Call to Order at 7:00 PM
2. Roll Call - Zach (Y) Erik (Y) Chris (Y) Laura (Y) James (Y) Rylee (late)
3. Approval of Agenda - Zach motions to approve as presented. Erik M. seconds.
4. Approval of Minutes from 1-9-2023 Zack motions to approve Laura seconds.
5. Treasurer Report - Matt gave report. James motions to approve the report as presented. All in Favor.
6. Accounts Payable - Zach motions to pay the bills as presented. Chris seconds. Zach (Y) Chris (Y) Erik (Y) Laura (Y) James (Y). All in Favor. Menards rebate used. Changes to report are as follows: \$2,453.02 General Misc. SubTotal and Grand Total to be \$3,146.11. Water expense - no change. James Tyler motions to pay bills as presented and Zach seconds. Roll call : Zach (Y) Erik (Y) James (Y) Chris B. (Y) Laura (Y). All in Favor.
7. **Visitor Recognition - Karen Bonnell and Doug Brock**
8. Committee Reports
 - A. Water Info:
 - 1) Main Street Water Project update - Still with the USDA and Jill has provided the information they have requested.
 - 2) ARPA - \$32,796.39 Hugh would like to designate to only use for the water fund. Zach makes motion for the ARPA funds of \$32,796.39 for sole purpose of water department. Rylee seconds.
 - 3) Estimates for Well #2 update - Hugh hasnt heard back. Chris motions to table until next meeting. Rylee seconds.
 - 4) Nutrien Water Rate - Zach motions \$1.25 per 100 gallons which is .0125 cents per gallon for the first season. Jame Tyler seconds. All in Favor. -Ordinance 2-12-2023 - commercial water meter ordinance to be adopted with the rate \$1.25 per 100 gallons. Hugh to have it typed up. Rylee Bates seconds. All in Favor.
 - 5) Possible Water Dept Maintenance Equipment Purchases
 - a. Viper Mag Locator - Rylee motions to approve up to \$3,400 to purchase Viper Mag locator. Zach seconds. Roll Call: Zach (Y) Erik (Y) James (Y) Chris B. (Y) Laura (Y). Rylee (Y) All in Favor.

- b. Water Building Scale - Rylee motions to purchase TWO scale and chlorine stations for a total of \$5,610. Zach seconds. Zach (Y) Erik (Y) James (Y) Chris B. (Y) Laura (Y). All in Favor.

B. Park/Village -

- 1) Report for 1-28-2023 meeting - Laura presented board with typed minutes and a verbal overview of meeting progress.
- 2) Resolution to Dissolve the Celebration Garden - Rylee motions to keep the Celebration Garden the way it has been. Chris Barber seconds. Roll Call - Zach (Y) Erik (Y) James (Y) Chris B. (Y) Laura (Y). Rylee (Y) All in Favor.

C. Tree - Nothing to add

D. Publicity - Karen to put the Christmas Contest winners and Easter Egg hunt information. Laura also presented rough draft of welcome letter to the Village. Chrissy is working on updating Website.

E. Ordinance - Zach gave report for 1/14/2023 meeting. Chris motions to send the proposed ordinance back to committee. Rylee seconds. All in Favor. Zach mentions he is waiting for Amy Johnson to return to office to help with verbage for abandoned car ordinance and what excztly to propose. Next ordinance meeting will be decided and then posted.

9. Old Business

- A. Rise Broadband - no contact.
- B. Dangerous Dog - previously discussed in ordinance section and sent back to ordinacne committee for better clarification.
- C. Next Year Projects - Village Hall, Depot, Park and Sidewalks
- D. Bugdet for 2023/2024 - Hugh gave Board a copy and discussed proppsed budget. Zach motions to approve Budget 2023/2024 as presented. Rylee seconds. Roll Call : Zach (Y) Erik (Y) James (Y) Chris B. (Y) Laura (Y) Rylee (Y). All in Favor.

10. New Business

- A. Easter Planning - April 8, 02023. Zach motions to approve up to \$200 for Easter Egg Hunt Rylee seconds. Roll CALL: Zach (Y) Erik (Y) James (Y) Chris B. (Y) Laura (Y) Rylee (Y). All in Favor. Chrissy to also work on getting donations to fund egg hunt.
- B. Dumpster Discussion - Rulee motions to have Hugh shop around for new dumpster and service within the Village. James seconds.
- C. Committe Assignment - Hugh updated the members for all the committees and will have updated typed copy at next meeting.

11. Next meeting is March 13, 2023

12. Rylee motions to adjourn regular meeting Chris seconds at 8:44 PM