

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday July 8, 2019

- 1) Call to order/Pledge at 7:01 PM
- 2) Roll Call - Kim Lancaste (Y) Bonnie (Y) Bill W. (Y) Kristen (Absent) Les B. (Y) Les K. (late)
- 3) Agenda - Under new business the following items were added (f) review closed session minutes, (g) recycle container, (h) dog waste pickup, and (i) Tree removal recommendations. Bill W. approves of amended agenda Bonnie seconds. All in Favor.
- 4) Minutes from June 10, 2019 - Hugh mentions that Nora does not have an "H" at the end and the date in #8 should be June 14th. Les B. mentions that the motion number for Item #8, letter d should be June 14th. Kim motions to approve the minutes as amended Les B. seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. No activity in the Easter/Summerfest fund. Les K. motions to approve the Treasurer Report as amended Les B. seconds. All in Favor.
- 6) Village Account Payables - Remove Pauline Barnes for \$17.76 and Celebration garden has the correction of bill from Advanced Tree Care bill coming in at \$1320 but was only approved for \$1140. Also the addition on payment to Bonnie for flowers for funeral services in the amount of \$50. Kim motions to pay the bills with the amendments. Bill seconds. Kim L (Y) Bill W. (Y) Les B. (Y) Les K. (Y) All in Favor.
- 7) Business from the floor - Karen Bonnell in gallery and gave trustees update about park benches at celebration garden.
- 8) Committee Reports
  - a) Water
    - 1) Hugh gave update.
    - 2) Hydrant flushing - Les B. and Bill to do 7/27
    - 3) Safety Equipment - Hugh has list started and to also look into the cost of a new testing unit.
  - b) Park/Village -
    - 1) Gravel - A little over half way done.
    - 2) Expression Family Swing - is here and is still in process of being installed. Big family swing is back.
    - 3) Celebration Garden discussion - Irrigation system to be done and new bushes have been put in.
    - 4) Depot estimates - tabled until next meeting.
  - c) Publicity - Hydrant flushing to Facebook page
  - d) Technology Department
    - 1) Ordinances - are still being worked on.
    - 2) Other forms of payment - Chrissy emailed agreement to Kristy, Bonnie, Kim, Les Bonnell and paper copy to Bill W.
  - e) President Report - Hugh gave verbal report.
- 9) Old Business -
  - a) Feral cats - Hugh and Bill gave update.

- b) Intergovernmental Agreement - Hugh gave verbal update. Tim Isley and City of Rochelle not interested in doing mosquito spraying for Village but Village maybe able to use City of Rochelle's equipment if we get licensed.
- c) Ethics- Kim motions to appoint Bonnie as Ethics/commissioner. Bill W. seconds. All in Favor.
- d) Permit Fees - Les K. motions to eliminate permit fees. Bonnie has more questions. No second. Bonnie wants to table until next month.

10) New Business

- a) Committee Assignments - updated list attached. Bonnie motions appointments to the following committees finance, Water, Park and Village, Ordinance, Tree Advisory, Tech and grants, to be approved and Zoning, Depot, and P.C. needs to be followed up with Kim seconds.
- b) Village audit - not here yet.
- c) Approval of 2019/2020 Annual appropriations - Bill motions to approve and Les K. seconds.
- d) StewardFest/Citizen of the Year - Les B. motions to have the StewardFest on August 9, 2019. Bonnie seconds. Band and supper to be in the park. Also presentation of award to citizen(s).
- e) Appointment - Bill has volunteered to be the review officer.
- f) Closed session minutes - none to review
- g) Recycle - is being abused. Bill W. motions to have recycle bin removed. Bonnie seconds. Hugh to contact David Anderson about removal.
- h) Dog Waste - Just a friendly reminder to pick up after your pet to be added to Facebook and the website.
- i) Tree removal - Karen to email an updated list on trees needing removal within the village.

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

12) Bill W moves to adjourn regular meeting Kim seconds at 9:15 PM.