

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday July 13, 2020

- 1) Call to order/Pledge at 7:13 PM
- 2) Roll Call - Kim Lancaste (Y) Bonnie (Y) Bill W. (Absent) Kristen (Absent) Les B. (Y) Les K. (Absent)  
\*\*\*Chrissy attended meeting via Zoom and Karen was the zoom mediator. Also in the gallery was Kelly Wakefield and Zach Burkhart
- 3) Agenda - Les B. would like to update on Citizen of the Year Award and Kim would like to discuss a partial payment being made to Pinter Construction for Depot work. Les B. motions to approve agenda with the additions. Kim seconds. All in Favor.
- 4) Minutes from June 8, 2020 - Hugh mentions Pert test should state Putnam. Les B. motions to approve minutes with correction. Bonnie M. seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Les B motions to approve Treasurer Report. Kim L. seconds. All in Favor.
- 6) Village Account Payables - Contractor at depot is requesting a partial payment be made. Original estimate was for \$18,569.00 and Pinter construction is also needing to increase bid because of the extra cost to replace metal roof under old shingles. Les B. motions to increase the bid up to \$5,000 for Pinter to complete the roof and be paid out of general fund. Kim L. seconds. Kim L. (Y) Bonnie M. (Y) Les B. (Y) All in Favor. General new total \$13,006.86.
- 7) Business from the floor - Kelly Wakefield addresses the board and updates them on her sons visions problems and voices concern regarding fast drivers disregarding the vision impaired signs by her house. She would like something mentioned to area residents new and old to drive cautiously.
- 8) Committee Reports -
  - a) Water -
    - 1) Update - Les has found that getting the chlorine levels up and stable seems to be helping water problem on School St.
    - 2) Other Updates - none to be given at this time
  - b) Park and Village -
    - 1) Tree Report - Karen gave updates on tree removal. Timberman still the lowest bid. Kim L. motions to have Timberman do the tree removal for the village at the price of \$1,850.00 Bonnie M. seconds. Kim L. (Y) Bonnie M. (Y) Les B. (Y) All in Favor.
    - 2) Les B. gave update. Putnam to do the Pert test and waiting on Dave at Rochelle Vault.
    - 3) Sidewalk repair - 80 ft of sidewalk completed on Sunday July 12, 2020. Possible sidewalk to be replaced at 100 Fuller block.
    - 4) Depot repairs - repairs have started. The Depot was found to have a metal underneath what was thought to be first layer which caused more expenses not foreseen. Cost and approval already handled previously in meeting.
  - c) Publicity - Les B. mentions Mrs. Wang has finally arrived back home after being overseas. Kim mentioned the visually impaired signs and slow driving being mentioned in newsletter.

d) Technology/Website/Facebook-

- 1) Social Archiving - Tabled until next meeting when Kristy is available.

9) Old Business

- a) Feral cats - Population down. Wood pile has been burned down by CHS.
- b) Building Inspector - Next month
- c) Appropriation Ordinance - Les B. motions to pass Appropriation Ordinance Bonnie M. seconds. All in Favor.

10) New Business -

- a) Citizen of the Year - Gavin Altepeter's parents were notified and is set up to happen on 7/31/2020 at 7PM as a SURPRISE.
  - b) Norm arrived and discussion took place on what needs to be replaced for water mains. Board requested a letter or whatever is needed to get the process started for possible grant or low interest loan for the much needed repairs or replacement of water mains.
- 11) Next meeting August 10, 2020 at 7:00 PM
  - 12) Bonnie M motions to adjourn meeting at 8:29 Les B seconds.