

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday June 10, 2019

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Kim Lancaste (Y) Bonnie (Sick) Bill W. (Intercom/Phone) Kristen (Y) Les B. (Y) Les K. (late)
- 3) Agenda - Kim would like to add under Technology /Website/Facebook #3 as items needed for approval for website to ordinance to #3 and Hugh wanted to add under Park/Village #6 as possible depot estimates, and under New Business Item C as Mayor Meeting, letter D Water policy revision, letter E maintenance fund per Billy W. Les B. motions to approve amended agenda. Kim seconds.
- 4) Minutes from May 13, 2019 7:30 start of fiscal 2019/2020 meeting - Les B. motions to approve as is 730 PM May minutes Kim seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Also noted a date correction at top should read 2019/2020. Kim motions to approve the Treasurer Report and Kristy seconds. All in Favor.
- 6) Village Account Payables (late) - Hugh added Pauline Barnes for \$17.76 and Nora Jeter for \$43.37 celebration garden expenses, Nicor Bill does not belong on general side. Kim motions to pay bills for June 2019 Kristy seconds. Kim L (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (No) Motion passes 4-1
- 7) Business from the floor - Karen Bonnell arrived later in gallery.
- 8) Committee Reports
 - a) Water
 - 1) Hugh gave update on gradually dropping arsenic levels. No meeting took place. Les K. requested to switch his water testing day. Kim volunteered to switch her Monday for Les K's Friday. The switch to take place effective this Friday June 14,
 - 2) Hydrant flushing -
 - 3) Safety Equipment - Les B. motions to fund up to \$2,000 for PPE safety equipment in water buildings. Bill W. seconds. Kim L (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (No) Motion passes 3-2
 - b) Park/Village -
 - 1) Gravel - Les B. and Hugh have been putting in work on the alleys and easements. The village needs more gravel to complete project. Billy motions to approve another \$1,000 purchase for gravel from Macklin. Kristy seconds. Kim L (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (Y) All in Favor.
 - 2) Expression Family Swing - is here and is still in process of being installed.
 - 3) Celebration Garden discussion - Irrigation system to be done.
 - 4) Ash tree treatments - Les K motions to spend \$1,140 to treat all trees on Karen's list. Kim seconds. Kim L (Y) Bill W. (Y) Kristen (No) Les B. (Y) Les K. (No) Motion passes 3-2
 - 5) Mulch - Karen to possibly pick up a small amount.
 - 6) Depot estimate - Les K. to get numbers together and someone else to get estimates for materials. Kristy motions to table depot repair until next month. Les B. seconds.
 - c) Publicity - Nothing to add
 - d) Technology Department - Kim asked to put budget, approved minutes, village newsletter, and celebration garden news. Chrissy to email GovPayNet and get final numbers. Les K motions to have GovPayNet for

online water payments. Kim seconds. Kim L (Y) Bill W. (No) Kristen (Y) Les B. (Y) Les K. (No) Motion passes 4-1

e) President Report - Hugh gave verbal report.

9) Old Business -

- a) Feral cats - Traps are being set and has relocated five since last month! 11 total
- b) Intergovernmental Agreement - being worked on mosquito spray for street department with the City of Rochelle. Hugh waiting for call backs from Tim Isley.
- c) Ethics- Hugh looking for previous years info. Ethics was tabled until next meeting.
- d) Permit Fees - Les B. tables until next meeting. Bill W. seconds. All in Favor.

10) New Business

- a) Committee Assignments - Discussion took place and to resume next meeting.
- b) Kim motions to pass prevailing wage 2019/2020 Les Kinne seconds. All in favor.
- c) Mayor Meeting - Possible attendees for the June 13, 2019
- d) Water Policy updates - Kristy to work on wording and update pricing and contact info. Les B. tabled until the next meeting. Kim seconds. All in Favor.
- e) Maintenance - Bill W. tabled until the next month. Les B. seconds.

11) Next Meeting July 8, 2019 at 7:00 PM.

12) Bill W moves to adjourn regular meeting Les B. seconds at 9:30 PM.