

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday June 8, 2020

- 1) Call to order/Pledge at 7:08 PM
- 2) Roll Call - Kim Lancaste (Y) Bonnie (Sick) Bill W. (Absent) Kristen (Zoom) Les B. (Y) Les K. (Y)
***Chrissy also attended meeting via Zoom and Karen was the zoom mediator. Also in the gallery was Millie Danekas, Nancy Mittan and Zach Burkhart
- 3) Agenda - Hugh would add under new business the following items redo prevailing wage ordinance, amend budget to add cannabis tax and the annual appropriation. Kristy would like to add update about Johnson property on Main St also under new business, and Kim questions Depot repairs. Les B. motions to approve amended agenda. Kim seconds. All in Favor.
- 4) Minutes from May 11, 2020 - Les B motions to approve May meeting minutes. Les K seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Matt informed us there is \$25 more in general for building permits. total should be \$75 instead of \$50 in general. Les B motions to approve Treasurer Report. Les K seconds. All in Favor.
- 6) Village Account Payables - addition of \$58.97 under office for Property maintenance book already previously approved but never purchased. Kim motions to pay the bills as amended. Les B. seconds. Kim L. (Y) Kristy (Y) Les B. (Y) Les K. (Y) All in Favor.
- 7) Business from the floor - Karen Bonnell, Nancy Mittan, Zach Burkhart, and Millie Danekas. Millie comments on how well the mowing looks.
- 8) Committee Reports -
 - a) Water -
 - 1) CCR Report - was sent out to all customers via mail and in the water bills.
 - 2) Water Testing for properties on School St - Les B. has been working on it and recommends a professional to determine exact problem. Hugh has contacted IRWA and also Norm regarding this problem.***Brief pause to restart Zoom meeting time was running out @7:35PM
 - 3) Water Updates - None
 - b) Park and Village -
 - 1) Les installed drain at 400 block of Miller St.
 - 2) Leech field at Park - possibly have a septic field installed by Rochelle Vault and we would need a Pert test completed for under \$500. Les Bonnell is asking board to approve for test by Puttman Soil Service. Kim motions to approve Pert test for leech field up to \$600. Les K. seconds. Kim L. (Y) Kristy (Y) Les B. (Y) Les K. (Y) All in Favor.
 - 3) Sidewalk repair - none done and don't have a crew yet.
 - 4) Tree Report - Karen gave information. Two quotes were presented for removal of 3 Chinese Elm and 1 Corkscrew Willow . Gray's Tree Service was for \$5,350 and Timberman was for \$1,850. Les K motions to approve Grays bid for \$5,350. Hugh asked for a second. Les B asks if Timberman has a crane. No second was made. Kim L. motions to table until next month to get more information Les B seconds. All in Favor.

5) Depot Repair - Les B motions to check with other construction company if bid still good. Les K. seconds. Kim texts Pinter's construction during meeting and later hears back from them while meeting is still happening. And Pinter's construction will still honor bid. Therefore Les B. motions to cancel agreement with Sellers construction for lack of communication. Kim L. seconds. All in Favor. Les B. then makes the motion to accept Pinter's bid for \$17,969.00 for Depot. Les K seconds. Kim L. (Y) Kristy (Y) Les B. (Y) Les K. (Y) All in Favor.

c) Publicity - Karen added Grad cards can be sent to the school to be forwarded to the 2020 graduates. Karen is also collecting pictures of the essential workers within the village for a collage.

d) Technology/Website/Facebook-

1) Social Archiving - Kristy has requested referrals from other company's offering this service. She will update when she receives it.

9) Old Business

a) StewardFest - no StewardFest- Karen to let the band know. Les B. would still like to do Citizen of the year award. asking for recommendations. Les has received one nomination of Gavin Altepeter. He is going to move forward with this one and get a gift card and brick.

b) Ethics Ordinance - Kim Lancaste motions to approve attorney changes to Ethics Ordinance. Les Bonnell seconds.

c) Feral Cats - see some but not as many. Kim L motions to table until next meeting. Les B. seconds.

d) Building Inspector - Hugh did not find one and Kim to follow up.

**Brief break to rejoin in Zoom as time limits were up.

e) John St Property - Les K tabled indefinitely Kim L seconds. All in Favor.

10) New Business -

a) Prevailing Wage Ordinance - Kim L. motions to accept current Prevailing Wage Ordinance Les B seconds. All in Favor.

b) Les K. motion to accept amended general budget to include cannabis tax income. Kim seconds. All in Favor.

c) Annual Appropriation bill - Kim tabled until next month. Les Bonnell seconds.

d) Update on Johnson property on Main St - Kristy requesting a letter from lawyer be sent and something needs to be done. Hugh to have attorney send registered letter.

11) Next meeting July 13, 2020 at 7:00 PM

12) Les K motions to adjourn meeting at 8:29 Kim L seconds.