

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday March 9, 2020

- 1) Call to order/Pledge at 7:05 PM
- 2) Roll Call - Kim Lancaste (Y) Bonnie (Y) Bill W. (N) Kristen (Y) Les B. (Y) Les K. (late)
- 3) Agenda - Kristy questioning where lien on water discussion is on agenda, Hugh would like to add dumpster in park under new business. Bonnie M. motions to approve agenda as amended Les B. seconds. All in Favor.
- 4) Minutes from February 10, 2020 - Kristy asks #8,a,2) be change to Kim motioning to keep salaries the same. Les B. motions to approve amended minutes Bonnie M. seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. \$446.02 for the total allotment in report not \$350.28 renewal and new total is \$796.30. Kim L. approves Treasurers Report and Kristy P. seconds. All in Favor.
- 6) Village Account Payables - Extra plow bid not on report for total of \$500, so general is \$2,979.78 with additions and revised copy. Bonnie motions to approve bills with additions of plow bid. Kim L. seconds. Roll Call - Kim L. (Y) Bonnie Macklin (Y) Kristy (Y) Les B. (Y) Motion passes.
Kristy would like an itemized bill from attorney when we receive invoice for services they do for the village.
***Les B. motions to suspend the rules to allow the girl scouts to speak. Bonnie Macklin seconds. All in Favor. Hugh then reads the Girl Scout proclamation. Girls Scouts then present idea to the Village Board about doing a Pollination Garden at the park. The Village Board agrees that would be a welcomed idea and look forward to hearing the rest of their plans.
- 7) Business from the floor - Mr. Wang, Terry Macklin, Rock Kane, Karen Bonnell, and Meagan Thompson. Zach Burkhart arrived later.
 - A) Terry Macklin was given 5 minutes to speak about his concerns. He asked the board about what has changed within because of all the disagreeing that has been happening. He commented that the board has lots of work that has been done within the village has been a great achievement, so he would like to see the board to get back to a nice working team again.
 - B) Rick Kane was given 5 minutes to speak to the board. Mr. Kane questions the feral cat population and cleaning up properties within the village. He would like to know what is being done to take care of these problems. Mr. Kane was advised that it will be addressed later in the meeting.
**Hugh mentions that changes to be made to his current properties in the near future.
- 8) Committee Reports
 - a) Water -
 - 1) Yearly CCR report just received and it will be presented to the Board next meeting.
 - 2) Water Testing - Everyone needs to be consistently doing their water test.
 - 3) Water Liens - 1 Lien is released.
**Les B. motions that Steward Inn Business and residential water accounts to be paid in full before liquor license renewed in May. Kim L. seconded. Roll Call - Kim L. (Y) Bonnie Macklin (Y) Kristy (Y) Les B. (Y) Motion passes.

**Kim would like to add water lien discussion again at next meeting and Kristy motions to table water billing to next month . Les B. seconds.

- b) Park/Village -
 - c) Publicity/Items for Newsletter - Girl scouts, Kim's real estate award, and Stephanie Kessel contest winner
 - d) Technology Department
 - 1) Social Media Archiving - Erado pricing is \$12 per month. Bonnie Macklin tables until next month Kim L. seconds.
- 9) Old Business -
- a) Village projects - Kim asks when Depot work will begin? Zach Burkhart from gallery questions when trimming of trees will take place.
 - b) Ethics Ordinance - Bonnie table Ordinance approval until next month so that some cosmetic changes can be made to it such as date and ordinance number. Les B. seconds.
 - c) Signs on 39 - No action taken. Kristy tables indefinitely. Bonnie M. seconds. All in favor.
 - d) FOIA - Bonnie Macklin to complete FOIA.
 - e) Easter Planning - Kim L. to donate \$100. Bonnie motions to give egg hunt festivities \$200 out of StewardFest/Easter Fund. Roll Call - Kim L. (Y) Bonnie Macklin (Y) Kristy (Y) Les B. (Y) Les K. (Y) Motion passes.
- 10) New Business
- a) Feral cats - Mr. Kane comments and give facts about the feral cat problem and cleaning up Kristy to investigate Rockford program. This topic will be added to Old Business next month.
 - b) StewardFest - to be held July 31, 2020. Les K motions to approve \$250 for the band Morning Maple to perform on July 31, 2020 Bonnie Macklin seconds. Roll Call - Kim L. (Y) Bonnie Macklin (Y) Kristy (Y) Les B. (Y) Les K. (Y) Motion passes. StewardFest to be added to agenda in the upcoming months.
 - c) Girls Scouts Proclamation - already previously handled.
 - d) Dumpster for park - Bonnie motions to have dumpster delivered in April and removed on October 31, 2020. Les Bonnell seconds.
- 11) Next Meeting April 13, 2020 at 7:00 PM.
- 12) Bonnie M. moves to adjourn regular meeting Kim L. seconds at 9:05 PM.