

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday March 11, 2019

- 1) Call to order/Pledge at 7:02 PM
- 2) Roll Call - Kim Lancaste (Y) Mark (Y) Tom B. (Y) Kristen (Y) Les B. (Y) Les K. (Y)
- 3) Agenda - Les B. would like to add under New Business Item C - gravel for muddy spots within the village for example at Wang's new residence and Woody Cupp's. Kim would like to also add under Park and Village #1 - the updating of the Property Maintenance Ordinance Code and Tom adds the family Expression swing. Chrissy requested to add Easter Egg Hunt to New Business. Les B. approves agenda as amended. Mark seconds. All in Favor.
- 4) Minutes from February 11, 2019 - Les B. mentions that Les K. was on time to meeting and not late or absent. Tom B. motions to approve minutes with changes. Kristy seconds. All in Favor.
- 5) Treasurer Report - Matt gave report. Les K. motions to approve Treasurer report. Kim seconds. All in Favor.
- 6) Village Account Payables - Hugh gave report. Nicor not correct on spreadsheet. Matt to void check. Tom motions to pay the bills with the changes to Nicor. Mark seconds. Kim(Y) Kristy (Y) Les B. (Y) Les K. (Y). All in Favor.
- 7) Business from the floor - Zach Burkhart and Karen Bonnell in gallery.
- 8) Committee Reports
  - a) Water
    - 1) No meeting. Hugh gave verbal report. Hugh also mentions to look at scale for possible repairs or replacement. Also the leniency on water bills being late is no longer being tolerated.
  - b) Park/Village -
    - 1) Property Maintenance Ordinance - Kim motions to approve the 2015 Property Maintenance Ordinance to replace the current 2005 one the Village has in ordinance book. Kristy seconds. All in favor. Motion Passes.
    - 2) Expression Family Swing - Tom proposes we use the Fire Department donation for the purchase of the family Expression swing and update current swings in the amount of \$2,000. Les K. seconds. All in Favor. Kim(Y) Kristy (Y) Les B. (Y) Les K. (Y). All in Favor. *Mark + Tom (Y)*
  - c) Publicity - Kristy mentions about Lucky Hub dash coming up that local kids are participating in and Chrissy Mentions about the girls basketball finishing third in the Meridian conference.
  - d) Technology Department - Kim gave update from Ashton Computer Service. Tom motions to table until next month after finding out about third party card processing.
  - e) President Report - Hugh gave a verbal report.

9) Old Business -

- a) Feral cats - Weather conditions have improved. Hugh to start setting traps and relocating the feral cats.
- b) 2019/2020 Budget Discussion - discussion of budget took place. Les K. motions to approve the general expense fund budget for fiscal 2019/2020 of \$71,095 accept general fund income budget of \$44,074 Kim seconds. All in Favor.  
Kim motions to approve the proposed budget for the Water Operating fund of \$53,075 and a total Water income Budget of \$53,948 as amended. Tom seconds. All in Favor
- c) Information regarding possible Intergovernmental Agreement with the City of Rochelle - Hugh hasn't checked much into it. He is holding off until after upcoming election.

10) New Business

- a) Arbor Day Plans - school to hold assembly on April 26, 2019 at 8:45am.
- b) Zoning Map - no changes made so nothing needs to be done.
- c) Gravel for alleys - Les B. tabled until next meeting
- d) Easter egg Hunt - Chrissy asked for possible donation leads. Fire Department recently donated and Kim mentioned that her company would contribute.

12) Next Meeting April 8, 2019 at 7:00 PM.

13) Mark moves to adjourn regular meeting Les B. seconds at 9:18 PM.