

MINUTES

MEETING OF THE BOARD OF TRUSTEES VILLAGE OF STEWARD, ILLINOIS 402 MAIN STREET

MONDAY, MARCH 13, 2023

1. Call to Order at 7:00 PM
2. Roll Call - Zach (Y) Erik (EXCUSED) Chris (Excused) Laura (Y) James (Y) Rylee (Y)
3. Approval of Agenda - Zach motions to with the addition of Municipal Ordinance Book under Ordinances. Rylee seconds.
4. Approval of Minutes from 2-14-2023 Zack motions to approve Rylee seconds.
5. Treasurer Report - Matt gave a report. Rylee motions to approve the report as presented. Laura seconds. All in Favor.
6. Accounts Payable - Zach motions to pay the bills as presented. Rylee seconds. Zach (Y) Laura (Y) James (Y). All in Favor.
7. **Visitor Recognition - Karen Bonnell and Doug Brock**
8. Committee Reports
 - A. Water Info:
 - 1) Main Street Water Project update - Hugh gave an update that the Village is eligible for the EPA loan with 50 % forgiveness versus the USDA at 30 %. The paperwork is being submitted.
 - 2) ARPA - Viper has arrived. .
 - 3) Estimates for WEll #2 update - Hugh still hasn't heard back.
 - B. Park/Village -
 - 1) Celebration Garden - Laura is creating a new page. The next meeting is March 25 at 9am.
 - 2) Tree Report - Arbor Day will be at the Church on April 28, 2023
 - C. Tree - Nothing to add
 - D. Publicity - The installation of new park equipment that will be done in April.
 - E. Ordinance - Zach informed the board the Ordinance committee did not meet. The municipal code book needs to be addressed. Zach would like to have a monthly meeting on the first Tuesday of the month to work on changing and updating it. Hugh to look into the legalities of municipalities.
9. Old Business
 - A. Rise Broadband - no contact.
 - B. Starting list for projects next year - Rylee to get estimates for sidewalks. Hugh and Rylee to look and measure exactly how many feet needed to be done.
 - C. Easter Planning - Chrissy gave an update.

- D. Park Dumpster Discussion - Hugh did some checking and discovered there are Territories. Hugh suggests we keep the dumpster with NIDS.
 - E. Committee Assignments - Hugh presented an updated list with one addition of Rylee's name being added.
10. New Business
- A.
 - B.
 - C.
11. Next meeting is April 10, 2023
12. Rylee motions to adjourn regular meeting Zach seconds at 7:44 PM