

Minutes

Regular Meeting of the Board of Trustees

Village of Steward, Illinois

402 Main Street

7:00 PM Monday May 13, 2019

- 1) Call to order/Pledge at 7:30 PM
- 2) Roll Call - Kim Lancaste (Y) Bonnie (Y) Bill W. (Y) Kristen (Y) Les B. (Y) Les K. (Absent)
- 3) Agenda - Kim would like to add Website to ordinance to #3 under Technology/Website/Facebook. Bonnie motions to approve agenda with Kim's addition to Technology. Kristy seconds.
- 4) Minutes from May 13, 2019 7:00 PM meeting - Chrissy gave verbal minutes. Kristy motions to approve 7PM May minutes Les B. 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 Bonnie seconds. All in Favor.
- 6) Business from the floor - Zach Burkhardt, Adam, and Karen Bonnell in gallery.
- 7) Committee Reports
  - a) Water
    - 1) Hugh gave update on arsenic levels and new scale. No meeting took place.
    - 2) Hydrant flushing - some took place and fire department did hydrant flow test.
    - 3) Chlorine Scale - ordered and is here. Hugh needs to mount head of scale still.
  - b) Park/Village -
    - 1) Gravel - Les B. has been putting in driveways and alley work to take place soon.
    - 2) Expression Family Swing - is on its way!
    - 3) Celebration Garden discussion - Tom purchased irrigation system and waiting to decide on tree and benches.
  - c) Publicity - New trustees coming in, Easter Egg Hunt, 8th grade graduation, and park cleanup!
  - d) Technology Department - Kim gave update on NEW website and it is almost ready for debut!
  - e) President Report - No report.
- 8) Old Business -
  - a) Feral cats - Hugh to set traps and has relocated six total!
  - b) Intergovernmental Agreement - being worked on for possibility of borrowing equipment with no fee.
  - c) Easter Egg Hunt - was a success with over 50+ donors.
  - d) Arbor Day Assembly - Karen gave assembly.
  - e) Ethics info - Hugh waiting on final answer for a committee or ordinance to be formed.
- 9) New Business
  - a) Committee Assignments - Billy tabled until next month. Bonnie Macklin seconds. All in Favor.
  - b) Kim motions to table permit fees until next meeting Kristy seconds. All in Favor.
- 10) Next Meeting June 10, 2019 at 7:00 PM.
- 11) Bonnie Macklin moves to adjourn regular meeting Kim L. seconds at 8:30 PM.

Minutes

Ending Meeting of the Board of Trustees

FISCAL YEAR 2018/2019

Village of Steward, Illinois

402 Main Street

7:00 PM Monday May 13, 2019

- 1) Call to order/Pledge at 7:00 PM
- 2) Roll Call - Kim Lancaste (Y) Mark (Y) Tom B. (Y) Kristen (Y) Les B. (Y) Les K. (Absent)
- 3) Approval of Agenda - Les B. approves agenda and Mark seconds.
- 4) Closing of 2018/2019 Fiscal Year
  - A. Minutes from 4-8-19 - Mark motions to approve April minutes and Tom seconds.
  - B. Treasurer Report - Matt gave report. Tom motions to approve report. Mark and Kim seconds. All in Favor.
  - C. Village Accounts Payable - Mark motions to pay the May 2019/2020 bills as presented. Kim seconds. Kim Lancaste (Y) Mark (Y) Tom B. (Y) Kristen (Y) Les B. (Y) All in Favor.
- 5) Swearing in the New Village Trustees - Chrissy swore in Billy, Kristy, and Bonnie.
- 6) Adjournment of the Closing of the Fiscal Year 2018-2019 meeting - Les B. motions to adjourn at 7:25 PM. Kim seconds.