

# AGENDA

## MEETING OF THE BOARD OF TRUSTEES

### VILLAGE OF STEWARD, ILLINOIS

402 Main Street

Monday, October 10, 2022, at 7:00 P.M.

1. Call to order/pledge 7:01
2. Roll Call- ZB- Here, CB- Here, EM- Here, KP- Here, JT- Here, RB- Here
3. Approval of the Agenda- 1st- Rylee, 2nd- Zach, all approved
4. Minutes of the August 8, 2022 Meeting, 1st- Zach, 2nd Rylee
5. Treasurer's Report - Change of \$200 credit to Celebration fund, not \$100.on front page. 1st- Tylee, 2nd- James, all in favor
  - A. Transfer of \$5000.00 of Water Funds from savings to checking. Accounts Payable Rylee- 1st, Zach- 2nd, Roll call- ZB (Y), Chris (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y)
6. Accounts Payable- No changes. 1st- Zach 2nd- Erik Roll call- ZB (Y), Chris (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y)
7. Visitor Recognition / Additional Business from the floor- Doug Brock, Les Kinne, Karen Bonnell- Jude Watasik suggests Wendy Horn from city of Rochelle for ordinance enforcement,, Laura Salazar
8. Committee Reports
  - a. Water Info:
    - A. School Street Projected Project update- email from Jill Pepin... Continues to work with the USDA, will be in touch when she gets an update. Hugh noticed a couple things that need to be changed in the engineering report from Willet Hoffman. Will contact them.
    - B. Perry Road Water Leak Update- no update. Hugh will call JULIE again to have things re-marked.
  - b. Park/Village Property
    - A. Depot-Laura Salazar to report- contacted two people for estimates, Matt Tourdot- 18 years experience, taking a look at the depot. Also contacted Thadd Hayes. Should get estimates within the week, structural only at this point. Also contacted AIP painting, no one can get to anything for painting until next year.
    - B. Village Hall - Laura Salazar to report- same as above. Lighting- Woody Cupp, replace lighting, \$200-\$300 ZB makes a motion to spend up to \$600, James seconds.Roll call- ZB (Y), Chris (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y).
    - C. Park- No update, Zach makes a motion to table until March 2023, Rylee seconds.
    - D. Sidewalks - Riley Bates to report, J&J Concrete- village pays for concrete and stone, he does work, Rylee and Hugh to rip out, he will form and pour, \$8500, can do it in October, 37 yards of concrete (not included). Estimated \$6000 for concrete and stone. ZB motions to spend up to \$14,500, Rylee seconds, Roll call- ZB (Y), Chris (Y), Erik (Y), Kristy (Y), James (Y), Rylee (Y). Motion passes.
    - E. Tree Trimming- No update. Karen thanks board members for pruning.
  - c. Publicity / Items for newsletter /Technology/Website/Facebook
9. Old Business
  - a. Rise Broadband - Chris Barber to report- Ron Macek looking to fill out grant to bring fiber into town. Asked for a letter to support this. Too late for this year but possibly first thing in the spring. \$75 service/installation fee to run it to each home, Chris asking board to cover that. Chris makes a motion and Rylee seconds to send letter to Ron Macek giving village approval.
  - b. Village Private Property Issues- Last month two letters returned unclaimed. Next step is for Hugh to take pictures of the property infractions and the specific code violations as listed in the ordinances. At this time, we

have two properties (206 School St., 319 Miller) Hugh will follow up on. A committee has been formed to rewrite the abandoned vehicle ordinance. Zach will bring a draft of the new ordinance to the next meeting. Hugh will add 303 Miller St. to the list to contact the attorney about.

10. New Business

- a. Authorize retention of Village snow plower- retention of Brandon Shaneberg as village snow plower.
- b. Review Closed Session Minutes- N/A
- c. Set Halloween Trick-or-Treat Hours- Saturday October 29th 5-8 p.m.
- d. Review salaries of elected officials - ZB- motions to keep it the same. Rylee seconded it. All in favor.
- e. Discussion of transport containers for use as storage sheds- possible ordinance to be written. Permit, on pylons, make it look like a shed. ZB- makes a motion to table to next month. Rylee seconds. All in favor.
- f.

12. Next Meeting Date October 10, 2022. Chris makes a motion to adjourn, Zach seconds it.

13. Adjournment of regular meeting- Meeting adjourned at 8:46 p.m.