

MINUTES  
MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF STEWARD, ILLINOIS  
402 Main Street

Monday, August 12, 2024 at 7:00 P.M.

1. Call to order/pledge - 7:00PM
2. Roll Call - Zach (late) Chris B (excused) Erik M (y) Laura S (y) James T (y) Rylee B (unexcused)
3. Approval of the Agenda- Hugh asks to add transferring money under the Treasurer Report. Laura motions to approve agenda with Hugh's addition. James seconds.
4. Minutes of the July 8, 2024 Meeting - Erik motions to approve as presented. Laura seconds.
5. Treasurer's report - Matt gave a report and also update on CD's performance. James motions to move \$5,000 from water savings to water checking. Laura seconds. Roll call : Zach (Y) Erik (Y) Laura (Y) James (Y)
6. Accounts Payable - Hugh went over bill report. James motions to pay bills as presented. Erik seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
7. Visitor Recognition - Karen Bonnell and Anna Marie from Geenex (introduced herself and hand out informative papers about Geenex)
8. Committee Reports
  - A. Water Info:
    1. Phase 1 Status - Done.
    2. Fire Hydrant flushing - Signs are here!
  - B. Park/Village Property
    1. Report of Property Maintenance
      - a. Depot - Depot doors estimated to be \$2,960.36. Zach motions to give \$1,000 as a down payment. Erik seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
      - b. Village Hall Repairs - Laura received an estimate for \$10,992.70. Update given in repairs wanting done. Board wants to wait until Depot work is complete. Probably start project next year.

- c. Alley and Easement Maintenance- Hugh to get gravel behind church before the Church's birthday.
  - d. Sidewalk Replacement Discussion - Running out of time. Need to clean up messes and backfill.
2. Tree Report- New signs for Arbor Day/Tree City coming.
  3. Publicity / Items for Newsletter /Technology/Website/Facebook- water project, election information and water phase 1 update.
9. Old Business
- A. Village Welcome Signs - Laura passed around ideas.
  - B. RV/Travel Trailer Parking- Nothing done yet. Hugh to address. Erik motions to table until next month. James seconds.
  - C. Depot bill dispute- James motions to void \$2,070 owed by Wes for overpayment. Erik seconds. Roll Call: Zach (abstain) Erik (Y) Laura (Y) James (Y). All in Favor.
  - D. Pools/Fencing - James motions to table until next month. Erik seconds.
  - E. Road Repairs - Hugh put in for an estimate. Try to get it done this year.
10. New Business
- A. Discussion on Village Snow removal - Zach motions to hire Brandon Schaneberg at the rate of \$125 an hour. Erik seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
  - B. Prevailing Wage-Erik motions to pass prevailing wage ordinance. Laura seconds. Motion passes.
  - C. Annual Appropriations- Zach motions to approve as presented. James seconds. Motion passes.
  - D. Closed Session Minutes- no meetings have been held that are under the timeline.
11. Next Meeting Date - September 9, 2024 at 7:00pm
12. Erik motions to go to adjourn regular meeting James seconds at 8:20PM.