

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

Monday, January 13, 2025 at 7:00 P.M.

1. Call to order/pledge - 7:00PM
2. Roll Call - Zach (y) Chris B (Absent) Erik M (y) Laura S (y) James T (y) Rylee B (sick)
3. Approval of the Agenda- Hugh requests to add Nolan Johnson to Old Business Item B and GeenEx Item A New Business. Zach motions to approve with additions. Laura seconds, all in favor.
4. Minutes of the December 9, 2024 Meeting- Laura motions to approve as presented. James seconds. All in Favor.
5. Treasurer Report - Matt gave report. Matt Mentions error on report ARPA funds s/b zero. Laura motions to approve treasurer report. Erik seconds. All in favor.
6. Accounts Payable - Payroll taxes of \$351 90 from water and \$642.60 from general. Zac motions to pays bills with addition of payroll taxes. James seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
***** Zach motions to suspend the rules to allow the visitors to talk. Laura seconds. Nolan Johnson speaks and gives update regarding wood for the project. Laura motions to have Nolan move forward with his Eagle Scout project weather permitting. Zach seconds. GeenEx- Adam introduces himself and dis USA project and future plans.
7. Visitor Recognition - Karen Bonnell, Nolan Johnson and GeenEx representatives.
8. Committee Reports
 - A. Water Info:
 1. Well #2 - down again. Too much "sand" in water. Well Solutions is in contact. Village to possibly purchase a sand separator.
 - 2.
 - B. Park/Village Property
 1. Report of Property Maintenance
 - a. Village Hall Repair- will start in spring.

b. Road Repairs - Hugh received a bill for \$5,721.33 from Willet Hoffman. Laura motions to pay bill out of MFT funds. Zach seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y). All in Favor. Zach motions to approve Martin's bid of \$76,165.12 Erik seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y). All in Favor.

2. Tree Report- Final paper done at State Level. Next stop National.

3. Publicity / Items for Newsletter /Technology/Website/Facebook-
Upcoming candidates Interviews

9. Old Business

A. 2025/2026 Budget- Hugh wants more input. Sidewalks, Pavillion or possibly mowing park. Karen suggested a tree surveyor.

B. Nolan Johnson - previously handled.

C.

10. New Business

A. GeenEx - previously handled

B.

11. Next Meeting Date - February 10, 2025 at
7:00pm

12. James motions to adjourn regular meeting
Erik seconds at 7:44PM.