

MINUTES  
MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF STEWARD, ILLINOIS  
402 Main Street  
Monday, July 8, 2024 at 7:00 P.M.

1. Call to order/pledge - 7:00PM
2. Roll Call - Zach (y) Chris B (excused) Erik M (y) Laura S (y) James T (y) Rylee B (excused)
3. Approval of the Agenda- Chrissy asks to add Upcoming election under new business item (B) Zach motions to approve with additions Laura seconds.
4. Minutes of the June 10, 2024 Meeting - Erik mentions Walmart tree should be walnut tree under tree report. Zach motions to approve minutes with Erik's correction James seconds.
5. Treasurer's report - Matt wasn't present to give report, Review of bank accounts or update on CDs performance. Hugh to look into \$342,009.50 credit on report. Erik motions to approve treasurer report as presented Laura seconds.
6. Accounts Payable - Hugh went over bill report. He would like to pay Garbage bill in advance to be ahead of garbage company's billing cycle and avoid late fee. James motions to pay bills as presented. Zach seconds. Roll Call: Zach (Y) Erik (Y) Laura (Y) James (Y). All in Favor.
7. Visitor Recognition - Karen Bonnell and LeighAnn
8. Committee Reports
  - A. Water Info:
    1. Phase 1 Status - All hooked up and Martin to be back soon to finish up.
    2. Fire Hydrant flushing - Saturday, July 13, 2024 between 9am-12.
    3. Hydrant Flushing Sign - Hugh passed proof around for everyone to see. Original quote still under approval from last month.
  - B. Park/Village Property
    1. Report of Property Maintenance
      - a. Depot - Depot repairs and museum - nothing happening now but would be done before September. Laura waiting for official estimate.

- b. Village Hall Repairs - still waiting for bids. Alleys -
  - c. Alley and Easement Maintenance- Hugh to follow up. Laura mentions the church alley way needing attention.
  - d. Video cameras- no further action taken. Tabled indefinitely
2. Tree Report- Karen gave update. Work was completed in 7 hours versus the 8 hours it was approved for. Honeysuckle trees in the alley haven't been trimmed.
3. Publicity / Items for Newsletter /Technology/Website/Facebook- water flushing and water project update
9. Old Business
- A. Village Welcome Signs - Laura to have estimate next month.
  - B. RV/Travel Trailer Parking- Hugh to address.
  - C. Depot bill dispute- Not returning phone calls or picking up mail. Hugh to speak with attorney.
  - D. Pools/Fencing - Zach motions to table until next month. Laura seconds.
  - E. Fiber Optic - Nothing Happening
10. New Business
- A. Road Repairs- Hugh looking into repairing roads from water project and ones needing attention previously within the Village. More information to come.
  - B. Packets for upcoming election will be available starting 8/20/24.
11. Next Meeting Date - August 12, 2024 at 7:00pm
12. Zach motions to go to adjourn and go to closed session Laura seconds at 7:50PM.