## **MINUTES**

## MEETING OF THE BOARD OF TRUSTEES VILLAGE OF STEWARD, ILLINOIS

## 402 Main Street

Monday, May 12, 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) Billy W. (Y) Rylee B (Y)
- 3. Approval of the Agenda- Zach motions to approve agenda. Rylee seconds.
- 4. Minutes of the April 14, 2025 Meeting- Zach motions to approve as presented. Rylee seconds. All in Favor.
- 5. Treasurer Report Matt gave report. Rylee motions to approve report as presented. Erik seconds. All in Favor. Roll Call Zach (y) Erik M (y) Laura S (Y) Billy W. (Y) Rylee B (Y). All in Favor
- Accounts Payable Zach motions to pay bills as presented except for \$235.34 board will address it next month. Rylee seconds. Roll call: Zach (y) Billy (y) Erik (y) Laura (Y) Rylee (Y) All in Favor.
- 7. Visitors Karen discussion about Arbor Day and the two new tree signs coming.
- 8. Committee Reports -
  - A. Water Info:
    - 1. Report on Well #2 Brad waiting for an email back.
    - 2. Hydrant Flushing May 24, 2025 @ 9am.
  - B. Park/Village Property
    - 1. Report of Property Maintenance
      - a. Village Hall Repair- Matt is running behind and should be starting soon.
      - b. Road Repairs Completed, no bill yet.
      - c. Village Signs Already discussed no decision made.
    - 2. Tree Report- Received two new trees.
    - 3. Publicity / Items for Newsletter /Technology/Website/Facebook- CCR report and new board members
- 9. Old Business

- A. Celebration Garden- BoyScouts did some work. Mulching is needed to be done. 12 bags possibly. Billy W. motions to purchase -2 bags of mulch. Rylee seconds. Possibly seek donations for raised beds in Celebration Harden.
- B. Girl Scout Bench Not here yet. Laura to contact.
- C. Shirts & Cards Zach to contact again.
- D. FOIA & OMA Erik and Chrissy have completed. Rest need to complete.
- 10. New Business
  - A. Return to work policy Hugh to modify one sent by IML. Rylee tabled until next month. Zach seconds. All in Favor.
  - B. Swearing in Clerk Chrissy swore in Laura Salazar as elected clerk for Steward.

C.

- 11. Next Meeting Date May 12, 2025 at immediately following this meeting.
- 12. Zach motions to adjourn regular meeting Ryelee seconds at 7:37pm