

MINUTES

MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF STEWARD, ILLINOIS

402 Main Street

Monday, November 11, 2024 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 (Sick) James T (y) Rylee B (excused)
3. Approval of the Agenda- Zach motions to approve. Erik seconds, all in favor.
4. Minutes of the October 14, 2024 Meeting Hugh Mentions camper and pool fencing should be on the March agenda not for this months meeting. Erik motions to approve minutes with Hugh's correction. Zach seconds. All in Favor.
- ****Zach motions to suspend the rules and allow Geoff with Willstt Hoffman to speak about the upcoming road plan. Discussion took place. Zach moves to approve a resolution to allocate \$110,000 MFT funds for the general use of road repairs. James seconds. Roll Call: Zach (Y) Erik (Y) James (Y) Hugh (Y) All in Favor. Bids to be open 12/13 @ Willett Hoffman in Dixon.
5. Treasurer's report - Matt gave a report. Erik motions to approve Matt's report. Zach seconds. All in Favor.
6. Accounts Payable - Zach motions to pays bills as presented. Erik seconds. Roll Call: Zach (Y) Erik (Y) James (Y). All in Favor.
7. Visitor Recognition - Karen Bonnell & Geoff from Willett Hoffman
8. Committee Reports
 - A. Water Info:
 1. Waiting on backorder for Well#2
 - 2.
 - B. Park/Village Property
 1. Report of Property Maintenance
 - a. Laura wasn't at meeting to give update
 - b.
 2. Tree Report- Karen is working on Tree City report.

3. Publicity / Items for Newsletter /Technology/Website/Facebook-
Upcoming candidates Interviews and Christmas Decoration
contest

9. Old Business

A. Road Repairs - Previously handled.

B. Christmas Contest - Zach motions to do the contest same as last
year with judges and prizes. Erik seconds. Roll Call: Zach (Y) Erik (Y)
James (Y). All in Favor.

C. Tax Levy - Zach motions to pass tax levy at 4% for 2024. James
seconds. Roll Call: Zach (Y) Erik (Y) James (Y). All in Favor.

10. New Business

A.

B.

C.

11. Next Meeting Date - December 9, 2024 at 7:00pm

12. James motions to adjourn regular meeting Zach seconds at 7:31PM.