

Village of Annawan
Board Meeting Minutes – September 11, 2018

The Annawan Village Board met at 5:30 pm on Tuesday, September 11, 2018, in the Village Hall.

Present were:

Mayor: Tim Wise

Trustees: Audie Sturtewagen, Brent Heitzler, Kim Goodley, John Rico and Mitch Heisler

Village Clerk: Julie DeSplinter

Deputy Clerk: Sue Nelson

Parks and Recreation Director: Kelsey Cathelyn

Others: Steve Haring (for presentation) Adam and Abby Jaquet (Eagle Enterprises Presentation) Tara Cullison (for presentation) and Kelly Ashley

New Village Employees

Kelsey Cathelyn was introduced as the new Parks and Recreation Director.

Sue Nelson was introduced as the new Deputy Clerk.

Previous Month's Minutes

Heisler, seconded by Rico, made a motion to approve the minutes of the previous meeting. Motion passed.

Monthly Bills

Sturtewagen, seconded by Rico, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on August 31, 2018 was \$989,960.83.

Police Report

Chief Elliott gave the police report showing 27 calls for service, 382 Self-Initiated Activities, 17 Traffic Enforcement Activities, and 7 Agency Assists for the reporting period. Police Law Monthly On-line Training continues. The dept helped with the Homecoming Parade, Football Game and Dance without any disturbances. Chief Elliott will be working with AHS Superintendent Matt Nordstrom on details concerning a walk through at the school. The full report is in the village office for review.

Ordinance 385

Heisler, seconded by Goodley, made a motion to adopt Ordinance 385 amending Title 3, Chapter 2, Section 3-2-4(A) of the Code of Ordinances of the Village of Annawan, Henry County, State of Illinois to show that residency in the village is no longer necessary in order to obtain a liquor license in the village. Motion passed.

MSA Road Project

The bidding process for work on South Main Street was set to begin on Sept 10th. Due to the late date and the fact that Henry County cannot fit this roadwork into their schedule the project has been canceled for this year. All documents will have to be resubmitted to IDOT. The village will take care of doing the sidewalk in front of the Methodist Church this year.

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Bi-State Presentation

Tara Cullison, planner of the Bi-State Regional Commission told board members that she will be our communication contact in order to keep an open line of communication regarding Annawan's activities and the services provided by Bi-State. She was asked to find sample ordinances about solar panels, along with ordinances about chickens in the village, for board members to look at.

Eagle Enterprises Recycling

Adam Jaquet of Eagle Enterprises Recycling presented board members with a new agreement for recycling services. The current contract has expired. Board members asked for more time to go over the material presented. The Recycling Contract will be on October's agenda.

Kiwanis Corporate Membership

Goodley, seconded by Rico, made a motion to purchase a Kiwanis Corporate Membership for the village mayor, board and employees. Motion passed.

Tabled to October Meeting

TIF Projects

Water/Sewer Project Patriot Trailers-IMEG

Prevailing Wages Ordinance

Ordinance for Amending Liquor License Code (Age of server, bartender, etc.)

Adjournment

There being no further business, Sturtewagen, seconded by Goodley, made a motion to adjourn. Motion passed.

Julie DeSplinter

Village Clerk