

**Village of Annawan  
Regular Board Meeting  
May 12, 2015**

**Attendance**

Mayor Franks called the meeting to order with Barnes, Smith, Ashley, and Heitzler present. Also present at the meeting were Doreen Miller, Carolyn Miller, Joe Ashley, and Chris Fronk.

**Oath of Office**

Amy Barnes, Scott Smith and Kelly Ashley were sworn in to their new terms of office on the board.

**Month's Minutes**

Barnes, seconded by Smith, made a motion to approve the minutes of the previous meeting after amending the fitness room rates from \$10/hour, single rate to \$10 per month, single rate, and \$15/hour, family rate to \$15 per month, family rate. Motion carried.

**Treasurer's Report**

Scott, seconded by Barnes, made a motion to pay the monthly bills. Motion carried. The balance in the General Fund on April 30, 2015 was \$164,180.14.

**Police Report**

Chief Elliott gave the police report showing 7 citations, 21 traffic stops, and 16 written warnings since April 14<sup>th</sup>. 2 arrests were made for the month. 2 officers completed their mobile team training for the year. The investigation into the school threat is ongoing at this time. (Charges are pending) The police assisted the Annawan Fire Dept, Atkinson Police Dept, Henry/Co Sherriff's Dept, and the IL State Police. A grant request is being prepared for a full time officer and may be announced in August, 2-15. The part time police may work 4 more hours per week during June, July and August, at the request of Chief Elliott. Bars will close at 1:00 during Fun Day weekend, with no extended hours granted.

**MFT Update**

Eric Shallert, of MSA Professional Services, was present at the meeting with the 2015 MFT report. The MFT funded projects include a 2" asphalt overlay of Main Street from Pritchard Street to Farmer Drive, and Farmer Drive from Main Street to 850' west, as well as striping the parking area on the north side of 2<sup>nd</sup> Street west of Hwy 78. Heitzler, seconded by Smith, made a motion to adopt Resolution 62, appropriating the sum of \$31,084.00 of MFT funds for the purpose of maintaining streets and highways under the applicable provisions of the IL Highway Code from January 1, 2015 to December 31, 2015. Motion carried.

There will also be non-MFT work done by Henry County. It includes 2" asphalt overlay, and striping of the parking lot by the Howes Park Shelter House. The money will come from the General Fund.

Also under a separate contract a survey of the north side of 2<sup>nd</sup> Street west of Highway 78 has been completed and the property corners have been marked. MSA recommends that the Village ask the owner to remove his materials north to the south side of the existing semi-trailers. This would not redeem all of the Village Right of Way, but would be sufficient to allow head-in parking for patrons of the Paxton Coop, the restaurant across the street, and any village functions (parades, etc.) where more off-street parking is needed.

Smith, seconded by Heitzler, made a motion to start a General and Miscellaneous Services contract with MSA in order to perform small tasks without having to prepare a new contract each time. Motion carried. This saves the Village money and time as MSA does not have to charge for preparing multiple contracts, and can respond very quickly to requests by the Village. No work is done under this contract unless directed by the Village Board/Mayor, and the contract can be terminated before the end of the term if necessary. The first task will be to prepare IEPA permits for two water main expansions that have been requested, one east of Dhamers Avenue, and one near the school.

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**Update on Community Center**

The building will probably be open to the public during Fun Days Weekend as the last “touches” are now being completed. The rental rates were amended as follows: The refundable cleaning deposit for the big room and the big room with kitchen privileges is now \$75.

**Resolution 62**

Heitzler, seconded by Smith, made a motion to adopt Resolution 62 (a resolution to allow the use of \$31,084.00 of MFT money for January 1, 2015 to December 31, 2015. Motion carried.

**2015-2016 Audit**

It was decided to use Blucker, Kneer and Associates for the audit as in past years.

**Ordinance 262**

Smith, seconded by Barnes, made a motion to adopt Ordinance 262 (An Ordinance enacting the operation of “recreational vehicles” and “golf carts: on streets and roadways in the Village of Annawan). Motion carried. The ordinance may be viewed at the Village Office or by contacting the police dept as there are several stipulations about the vehicles.

**Donation**

The Village will donate \$200 to the Annawan-Alba Library for their Summer Reading Program.

**Adjourn to Executive Session**

Heitzler, seconded by Smith, made a motion to adjourn to executive session for the purpose of deciding 2015-2016 salaries for village employees. Motion carried.

**After Executive Session**

Salaries were set as follows: 2% raises given to full time employees Mark Crosby, Bill Barnes, Chris Fronk and Doug Elliott; Julie DeSplinter-\$16.25/hr.; Marilyn Verdick-\$15.50/hr. All other salaries remained the same as last year.

**Board Vacancies**

A special meeting for any resident interested in filling vacancies on the board will be held at 5:30 on June 9<sup>th</sup> in the Village Hall.

**Adjournment**

There being no further business, Heitzler, seconded by Barnes, made a motion to adjourn. Motion carried.

Julie DeSplinter  
Village of Annawan