

Village of Annawan
Board Meeting Minutes – February 9, 2016

The Annawan Village Board met at 6:30pm on Tuesday, February 9, 2016 at the Village Hall.

Present:

Mayor Scott Smith

Trustees: Kim Goodley, Kelly Ashley, Doreen Miller, Brent Heitzler

CC Manager, Event Coordinator: Lauren Dynes

Also present: Mark Crosby, Eric Shallert (MSA), Lynn Williams, Brett Paxton, Tim Wise, and Chris Fronk

Board Motions:

- **To approve the minutes of the previous meeting. (Heitzler, Miller) Motion passed.**
- **To pay the monthly bills. (Heitzler, Ashley) Motion passed.** The balance in the General Fund on January 31, 2016 was \$146,353.11.
- **To pay out of TIF monies an installment of \$37,500 on July 15th to the fire department, assuming we will make the other installment of \$37,500 on November 1st, providing we get our money from the State of Illinois and providing we have copies of invoices. (Goodley, Heitzler) Motion passed.**
- **To adjourn the meeting at 8:30 pm. (Heitzler, Goodley) Motion passed.**

Police report

Chief Elliott and two part timers will be having training for racial profiling. The police dept was praised by Lynn Williams for the good jobs done to protect businesses. Good reports have been heard by many others.

CC Update

Carpet is in the fitness room. Upcoming needs: landscaping, parking lot, rules and regulations for the fitness room. The community center committee still meets the first Tuesday of every month, 6:30 pm, at the community center.

Water Dept Needs

Mark Crosby was present at the meeting to discuss with board members the future needs of the water dept. A new roof on the water shed garage had already been approved at an earlier meeting (\$4200) and the work will be done this spring by Dave VanDeVoorde. It is time to do the 2-year trade on the lawnmower-cost estimate \$5,000. Board members wanted more bids before making a decision. The other needs were more of an informative nature. The list is on file in the village office. Ongoing projects include: purchase of a new locator, sewer plant pump being rebuilt, purchase of a new impeller for pump at sewer plant, new meter at water shed (\$1,235), new ballast at old VFW, replacement of two hydrants (\$5,400), smoke testing sewer mains (\$5,000) and implementing viewing water bill and paying online.

MSA Report

Eric Shallert, of MSA Professional Services, suggested to board members that they should begin to look at any MFT work needed during 2016. MSA is available for several other projects under board consideration.

TIF Report

Already approved: Navy Gold-\$50,000; Fire Department-\$75,000; Garb Truck Loan-\$10,820.52; IDOT-\$40,000; Hillsdale Elevator Tax Rebate-\$2000.00; Mimi's Treasures-\$4,200. Applications have been received from Norton Agency and Hillsdale Elevator. They agreed that due to lack of funds at this time, their applications did not need to be decided on at this time. New applications have been received from Paxton's Corner Coop and Lynn Williams. All of those applications were tabled until February, 2017.

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Baseball Diamond Update

Heitzler said that work needed to get wooden benches for the teams and bleachers, which would require \$2000-\$3000 and would be completed by Terry Rosebeck if board members agreed. Goodley suggested that the work be done by professionals, but thanked Rosebeck for his offer. We want the work to be up to code. Miller suggested that they be metal. That would bring the price closer to \$5000, but some of the money will be recouped from tournaments held. For the first summer 4 tournaments are scheduled. However, they will be not be run by the Village of Annawan so receipts from the tournaments will be minimal. We will get the concession stand money. No action was taken.

Resident Concern

Brett Paxton, of Paxton's Corner Coop, asked the board how to go about getting a street light near his property. He is concerned about the pedestrian traffic crossing from Mick's Place to the Coop. Paxton will ask Chad Johnson and the village clerk for more information.

Julie DeSplinter
Village Clerk