

Village of Annawan

Board Meeting Minutes – April 12, 2016

The Annawan Village Board met at 6:30 pm on Tuesday, April 12, 2016 at the Village Hall.

Present:

Mayor Tim Wise

Trustees: Audie Sturtewagen, John Rico, Kelly Ashley, and Doreen Miller.

Village Clerk: Julie DeSplinter

Events Coordinator: Lauren Dynes

Also Present: Carolyn Miller, Mary Jagers, Nick Wagner (MSA Professionals), Mark Crosby, and Chris Fronk

Board Motions:

To approve the minutes of the previous meeting. (Sturtewagen/Rico) Motion passed.

To pay the monthly bills. (Rico/Miller) Motion passed. The balance in the General Fund on March 31, 2016 was \$163,191.19.

To sell a PTO Generator to Swift Farm Wind Power for \$2,500 because it is no longer being used. (Sturtewagen/Rico) Motion passed.

To become a member of the Bi-State Commission for one year, on a trial basis. (Miller/Ashley) Motion passed. Dues and information will be sent to the village clerk. Approximate dues for one year are \$1,102.

To reevaluate the bid from Steve's Nursery for landscaping the north and south edges at the Community Center. (Sturtewagen, Miller) Motion passed. The current bid to complete the north and south edges is \$4,087. Steve's Nursery will be contacted to see if fewer things could be planted so that the bid is \$3,000. This is due to the fact that donations have been slower coming in than was hoped for. Wise will contact the Nursery.

To adopt Resolution 65 (Close Rt. 6 for Fun Day Parade). (Miller/Sturtewagen) Motion passed.

To adopt Resolution 66 (To forgive transfers made between funds in 2015-2016). (Miller/Rico) Motion passed.

To allow the Annawan-Alba Woman's Club permission to have their piano in the Community Center. (Rico/Sturtewagen) Motion passed. The piano needs to be set up on wheels, have a new cover, and be tuned. The Woman's Club will have responsibility for the care of the piano.

To adjourn to executive session for discussion of personnel matters. (Sturtewagen/Ashley) Motion passed.

To adjourn the executive session. (Sturtewagen/Rico) Motion passed.

AFTER EXECUTIVE SESSION

To renew the United Healthcare Plan (same as last year) for four full-time village employees. (Sturtewagen/Ashley) Motion passed. Marty DeDecker of Norton Agency was present at the regular meeting to discuss with board members the various options available for the renewal. The village will pay 80% of the premium, the employee 20%. A \$25,000 life insurance policy will be paid for by the village at a monthly premium of \$45. Dental and Vision insurance will be offered to the employees at their cost.

There being no further business, to adjourn at 9:00 p.m. (Sturtewagen/Rico). Motion passed.

Police Report

Chief Elliott gave the police report. There were 20 traffic warnings, 9 citations, and 1 burglary (on-going investigation) since the last report. They assisted: Annawan Fire/Rescue, Atkinson PD, Henry Co Sheriff's Dept, IL State Police and Coal Valley PD. Chief Elliott and Officer Whipple attended Use of Force Investigation training. The report with numerous other activities is on file in the village office. Residents are reminded to lock houses and garages to prevent thefts.

MFT Update

Nick Wagner, of MSA Professionals, was present at the meeting to introduce himself to board members as a replacement for Eric Shallert who resigned his position with MSA. Wagner suggested that since there are no roads in the village that are in dire need of resurfacing and the MFT funds are low, the village wait this year with the paperwork necessary to use MFT money. MSA will no longer be doing the SCADA system work as it is not needed by the village.

New Christmas Banners/Lights

The Annawan-Alba Woman's Club will donate \$900 towards new Christmas lighting in the Village this year. No action was taken at this time. Further studies need to be done.

Village of Annawan

Board Meeting Minutes – April 12, 2016 (cont.)

Resident Concern

Resident Mary Jagers spoke with board members about concerns she has: look into alternatives to burning; ordinance for building materials used for fences put up by residents; ordinance stating the number of vehicles that can be parked near the street in front of resident's homes; barking dogs. The ordinances will have to be studied further. Any complaint should be reported to 937-3911 so that an officer can be dispatched to the location of the complaint at any time of day.

Village-Wide Garage Sales

The sales will be Friday and Saturday, May 6th and 7th. Please call the village office (935-6226) by April 29th to be put on the map.

New Board Committees

Police/Administration:

Heitzler (Chairman), Goodley, Ashley, Wise

Public Works (Drainage, streets, water/sewer garbage):

Sturtewagen (Chairman), Rico, Miller, Wise

Electronics:

Goodley (Chairman), Heitzler, Rico

Finance and TIF Committee:

Miller (Chairman), Goodley, Ashley, Wise

Parks and Recreation:

Rico (Chairman), Ashley, Heitzler, Sturtewagen, Wise

2016-2017 Liquor Licenses

Licenses will be issued to: Annawan Hometown Market, Mick's Place, Front Street Tap, ZBest West, Shell Convenience Store, Cenex Gas Mart and Sagar Patel, LLC (Annawan Meeting and Banquet Center). The licenses will expire on April 30, 2017.

Video Game Licenses

Licenses will be issued to: Shell Convenience Store, Front Street Tap and Mick's Place. The licenses will expire on April 30, 2017.

Plans for Old Community Center Site

Ashley suggested a plan to bring the Veteran's Memorial from that site to the New CC with the possibility of people donating a brick in memory of their loved one. The idea was tabled for further study.

New Water Line

Birkey's will be installing a new water line. It will be installed at their cost.

Congratulations, Chris Fronk!

Chris received his Class C Water Operator License.

Enclosure of Dumpster at CC

Ashley presented a report to board members showing the various options, suggestions from her husband, Joe. The board had asked at an earlier meeting for suggestions because Joe has been in the garbage business for over 25 years. No action was taken.

Julie DeSplinter
Village Clerk