

Village of Annawan

Board Meeting Minutes – May 10, 2016

The Annawan Village Board met at 6:30 pm on Tuesday, May 10, at the Village Hall.

Present:

Mayor Tim Wise

Trustees: Audie Sturtewagen, John Rico, Kim Goodley, Kelly Ashley, Doreen Miller and Brent Heitzler.

Village Clerk: Julie DeSplinter

Events Coordinator: Lauren Dynes

Also Present: Delores Nanninga, Betty Bennett, and Chris Fronk.

Previous Month's Minutes

Miller suggested amendments needed. Then Miller, seconded by Goodley, made a motion to adopt the minutes of the previous meeting after amending to show that “any complaint should be reported to 937-3911 **in the evening** so that an officer can be dispatched to the location of the complaint” to “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**”. Also, in the MFT Update “MSA will no longer be doing the SCADA system as it is not needed by the village” to “MSA may do some work toward the SCADA system but the village will not be billed for it.” Motion passed.

Monthly Bills

Ashley questioned a bill from Ameren IL for a railroad festival. The “railroad festival” is Ameren’s terminology for Fun Days Carnival. The cost to discontinue the service and reconnect in June each year is more costly than just paying the month’s utility bill for that service. The bill had been paid by the Chamber of Commerce in the past. When they disbanded they gave their money to the village. The village will be paying the bill from now on. Ashley questioned the bill from Anderson Enterprises for April mowing. She thought that village employees should be doing the mowing instead of hiring an outside source. Current village equipment and employee time do not make this a feasible option. Ashley again questioned why the village is paying for the CDL license renewal for village employees. She was told that it is part of their job and their license can only be used for the Village of Annawan. Rico, seconded by Sturtewagen, made a motion to pay the monthly bills. Motion passed.

Police Report

Chief Elliott gave the police report showing 9 citations and 12 warnings for the reporting period. Chief Elliott and Officer Whipple have their Taser Re-certification. A resident complimented Officer Whipple for his handling of a juvenile battery. Mayor Wise told board members about the Lexipol Program. It is a service to help both full-time and part-time officers to keep up with police policies and procedures and updates them as they change almost daily. Police policies are documented and updated online. There will be notification given of any updates. Officers have the opportunity to read them, get trained on them, and be tested on them. The program can then identify who has read the update and who has passed the test. This information is critical to have in case of lawsuits against the village. Goodley, seconded by Heitzler, made a motion to purchase the program. The cost will be \$1600 per year.

Recreation and Event Coordinator Report

Lauren Dynes gave the written report. Fun Days Events are going as planned with the events planned as they were last year. Sunday exceptions are: The three-on-three tournament will be held at Howes Park, the Methodist Women will be serving food at the new community center, and the pie auction will be held at Howes Park. All other Sunday events will be downtown. Rolle Bolle will be at Howes Park as per usual. She expects Howes Park Traffic to begin picking up, as baseball games and tournaments are beginning in a couple of weeks in addition to events at the community center.

Woman's Club Representatives

Dolores Nanninga and Betty Bennett were present to tell board members that they would like to have their piano, currently being stored at the VFW building, brought to the new community center. Plans and stipulations for doing so had been discussed at the last meeting, so the piano will be moved. Betty also mentioned that there was a concern about the space under the door in the kitchen. The contractor has already been scheduled to fix that.

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Resolution 67

Sturtewagen, seconded by Rico, made a motion to adopt Resolution 67 (The Articles of Agreement of the Bi-State Regional Commission) and join the Commission for 1 year. Motion passed.

Resolution 68

Miller, seconded by Goodley, made a motion to adopt Resolution 68 (Agreement for Joint Purchasing Council of the Bi-State Commission) for a trial period of one year. Motion passed. Representatives from Bi-state are now supposed to meet with village employees to determine if money can be saved by purchasing items through their council.

Street Patching due to Water Maintenance Projects

This matter has been tabled to a later date. More information is going to be gathered before making a final determination of the cost of the repairs needed. Mapes Asphalt is the only bid received thus far.

Summer Reading Program

Sturtewagen, seconded by Heitzler, made a motion to donate \$300 to the Annawan-Alba Library Summer Reading Program. Motion passed.

2015-2106 Audit

Miller, seconded by Goodley, made a motion to use Blucker, Kneer, and Associates for the annual audit as long as their charge doesn't exceed \$8500. The auditors haven't presented their letter of intent yet. It is expected before the next meeting. Motion passed.

Community Center Back Entrance

On Guard Security will have options for the back entrance ready for board members consideration at the June meeting at an estimated cost of \$5000 or less to make the entrance accessible to all residents. It is hoped that the Fitness Center will be up and running by July.

Adjourn to Executive Session

Heitzler, seconded by Rico, made a motion to adjourn to executive session for the purpose of the 2016-2017 payroll. Motion passed.

After Executive Session:

1. Sturtewagen, seconded by Rico, made a motion to transition the position of CC Manager, Accounting Backup, and Event Coordinator (positions currently filled by part-timer Lauren Dynes), to include Howes Park Baseball Scheduling, with a probation period of one year if this position is validated. Dynes will also be transitioned to a full-time employee with a probation of one year at an annual salary of \$30,000 with 40 hours per week. Motion passed with 5 ayes and 1 no (Ashley).
2. Rico, seconded by Ashley, made a motion to give a 2% raise to full time employees. Motion passed.
3. Ashely, seconded by Goodley, made a motion to increase part-time salaries by 25 cents per hour. Motion passed.

Adjournment

There being no further business, Miller, seconded by Heitzler, made a motion to adjourn at 9:00. Motion passed.

Julie DeSplinter
Village Clerk