

## *Village of Annawan*

Board Meeting Minutes – June 14, 2016

The Annawan Village Board met at 6:30 pm on Tuesday, June 14, at the Village Hall.

Present:

Mayor Tim Wise

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

Village Clerk: Julie DeSplinter

Events Coordinator: Lauren Dynes

Also Present: Kristy Ross, Austin Ross (for presentation)

### **Previous Month's Minutes**

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

### **Monthly Bills**

Miller, seconded by Goodley, make a motion to pay the monthly bills. Motion passed. The balance in the General Fund on May 31, 2016 was \$147,124.25.

### **Police Report**

Chief Elliott gave the police report showing 4 arrests and 16 citations since the last report. Assisted by the PD were: Annawan Fire/Rescue, Atkinson Police Dept, Henry Co Sheriff's Dept, IL State Police, Kewanee Police Dept, and the Geneseo Police Dept. Elliott received certification for completion of training in Excited Delirium Syndrome. All officers had yearly training in Domestic Violence-Laws and Policies and Procedures. There were no issues during Fun Days.

### **Recreation and Event Coordinator Report**

Lauren Dynes reported on a successful Fun Days. There will be a few changes made next year, including the Fun Day Books. Annawan league baseball is officially underway. The first donated bench for the CC has arrived, with a second in production. Window coverings are being priced. The fitness room is scheduled to open in August. Upcoming Fundraisers included: Wine and Paint Night and Glow Golf. Details will follow later. Upcoming events are Fall into Annawan and a Halloween Party. No action was taken toward approving a budget for any fundraiser or event. Also proposed is an Afterschool Program at the CC. There were many questions to address before approval of the program. Dynes joined the Henry County Tourism Board effective July 2016.

### **Eagle Scout Representatives**

Kristy and Austin Ross were present at the meeting to explain Austin's project needed to receive his Eagle Scout rank. He plans to paint the exterior of the Food Pantry. The board approved the project and will work with Austin in any way possible. This was the first step in completing the project.

### **Ordinance 367**

Goodley, seconded by Sturtewagen, made a motion to adopt Ordinance 367 (Prevailing Wages). Motion passed with Ashley voting no and Rico absent.

### **Ordinance 368**

Heitzler, seconded by Miller, made a motion to adopt Ordinance 368, the appropriations ordinance for 2016-2017. Motion carried. Amounts appropriated are: Administrative-\$458,850; Street Expenditures-\$485,900; Accounting-\$13,550; Sewer-\$370,710; Water-\$934,450; Storm Drains-\$31,500; Howes Park-\$12,400; MFT-\$33,320; Police-\$156,853; Garbage-\$88,960; Audit-\$6,500; Working Cash-\$5,000; Medicare-\$2,935; Social Security-\$12,583; Unemployment Ins-\$700; Workman's Comp-\$7,000; IMRF-\$20,097; General and Liability Ins-\$12,000; TIF-\$2,145,953; Contingency-\$30,000 for a total appropriation amount of \$4,829,261. Motion passed.

### **Fitness Room Entry**

Heitzler, seconded by Goodley, made a motion to approve a bid of \$2,322 from OnGuard Security to change the locks on three doors in order to ensure security for the CC and for the Fitness Room. Motion passed. This will allow entrance into the building from the West door. One of the current locks will be used to lock the kitchen area.

### **Baseball Lights**

The poles are rotting. Research will be done as to what kind of poles to install. It will be brought up for discussion by next spring.

### **Downtown Veteran's Memorial**

There was no representative from the VFW present at the meeting, so there was no presentation. Plans were tabled to the July meeting.

### **Hotel Tax**

The Intergovernmental Agreement to share Hotel Tax with Henry County expires soon. Mayor Wise will get more information. The Agreement will come up for discussion at the July meeting.

### **Playground Mulch**

There is a need for new mulch under the playground equipment in Howes Park. None will be purchased at this time. Discussion centered around which kind of mulch is the best. No action was taken.

### **Street Patching**

A bid from Daniel Berchtold Asphalt Paving was approved. (\$4968) Previous bids were rejected.

### **16-17 Operating Budget**

This was tabled for approval at the July meeting due to numbers needing to be changed.

### **Downtown Design Guidelines**

Sturtewagen, seconded by Goodley, made a motion to hire MSA Professional to create a maximum of three development concepts for the village at a cost of \$5,500. Motion passed. It is hoped that with the final concept, the distribution of TIF money will be more successful. The TIF money is for beautification of our downtown.

Applicants will be able to use their grant to go along with the concept.

### **New Police Station and Police Memorial**

MSA also presented an estimate of \$9,600 to develop a building and site design for the station and the memorial. Board members wanted to divide the estimate in a different way, starting with the memorial. More information is needed so no action was taken.

### **Parking Lot at the CC**

Mayor Wise presented several designs for a parking lot that will be graveled only this year. The gravel and the excavation will be bid separately. No dates were given for the bids.

### **Adjourn to Executive Session**

Heitzler, seconded by Goodley, made a motion to adjourn to executive session for the purpose of a salary discussion. Motion passed.

### **After Executive Session**

No action was taken.

### **Adjournment**

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

Julie DeSplinter  
Village Clerk