

Village of Annawan

Board Meeting Minutes – July 5, 2016

The Annawan Village Board met at 6:30 pm on Tuesday, July 5, at the Village Hall.

Present:

Mayor Tim Wise

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

Recreation Coordinator: Lauren Dynes

Also Present: Cathy Foes and Kevin Roberts (Presentation)

Previous Month's Minutes

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

Monthly Bills

Sturtewagen, seconded by Rico, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on June 30th, 2016 was \$225,015.25.

Police Report

Chief Elliott gave the police report showing 2 arrests and 11 citations since the last report. Assisted by the PD were: Annawan Fire/Rescue, Atkinson Police Department, Henry County Sheriff's Department, and Illinois State Police.

Recreation Report

Lauren Dynes reported on several June rentals for the Community Center and the Howes Park Shelter House. Howes Park hosted one major baseball tournament in June, with the Annawan Baseball Minor League Tournament being held at Howes Park in July. Sponsorship letters for the Glow Golf Fundraiser have been sent out to area businesses. The Halloween Party is starting to be planned. An update on the proposed after school program was given that more research on the program is being conducted. The Village gave a plaque to the Corner Coop to celebrate 1 year of business to the town, with a picture in the Star Courier with two board members and the Mayor. It was discussed to take a picture at the Anderson Enterprises Grand Opening on July 9th. All three quotes came back for the window coverings at the Community Center.

Hotel Tax

Cathy Foes and Kevin Roberts were present at the meeting to discuss their roll in collecting Henry County Hotel Tax from all of the county's hotels. Cathy discussed the importance of marketing Henry County Tourism and the effects it has on the county. She touched on the state Tourism funding and how it directly affects the Tourism Board's budget. Mayor Wise and the Village Trustees touched briefly on the expired agreement on the Annawan Best Western's tax and how it could be changed. Mayor Wise will continue his investigation on the hotel tax. It will be brought up again in the August meeting.

16-17 Operating Budget

Sturtewagen, seconded by Ashley, made a motion to accept the Budget for the 16-17 fiscal year. Motion passed.

Trees

Kelly Ashley gave an update on a Village owned tree that was recently cut down. She discussed that she will be adjusting the way trees are monitored in town with the help of Joe Ashley.

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Community Center Window Coverings

One bid was approved for the window coverings at the Community Center. Ashley, seconded by Rico, made a motion to buy window coverings for the Large Room and the Small Room of the Community Center for the price of \$2,873.71. Motion passed. The other two bids were rejected.

Motion to Adjourn

Sturtewagen, seconded by Rico, made a motion to adjourn. Motion Passed.

Lauren Dynes

Acting for the Village Clerk, Julie DeSplinter