

*Village of Annawan*  
Board Meeting Minutes – August 9, 2016

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

Present:

Mayor Tim Wise

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

Present for Executive Session: Tim Wise, Audie Sturtewagen, John Rico, Kim Goodley, Kelly Ashley, Doreen Miller, and Brent Heitzler.

Village Clerk: Julie DeSplinter

Events Coordinator: Lauren Dynes

Also Present: Carolyn Miller, Nathan Stout

Present for Presentations: Ryan Carlson, Larry Siverly, Chris Pence

**Kellyanne Ross brought delicious cookies to thank the mayor and board members for their service. Thank you, Kellyanne!**

**Previous Month's Minutes**

Ashley, seconded by Goodley, made a motion to approve the minutes of the previous meeting after this addition: The bid of \$2,873.71 for window coverings in the Community Center was from Kim Foes, Creative Interiors". Motion passed.

**Monthly Bills**

Rico, seconded by Ashley, made a motion to pay the monthly bills. Motion passed. Miller questioned the bill for mileage for village employees (authorized by Mayor Wise), the bill from Creative Images for window coverings in the Community Center being higher than anticipated (we are waiting for a \$250 rebate and have been reimbursed for sales tax charged), the bill for Christmas bows (the Annawan/Alba Woman's Club donated money for the purchase). She also questioned the receipt of money for a memorial from the Class of 1980. (They donated money for a bench in memory of Jeff Hartman). The balance in the General Company on July 31, 2016, was \$220,698.07.

**Police Report**

Chief Elliott gave the police report showing 5 arrests, 18 traffic stops, 10 citations, and 11 written warnings since the last report. Agency Assists included: Annawan Fire/Rescue-2, Atkinson Police Dept-1, Geneseo Police Dept-1, and Henry Co Sheriff's Dept-4.

**Recreation Report**

Lauren Dynes gave the report showing 3 paid and 4 free Community Center rentals for the month. The baseball season is completed and was very successful. Upcoming events include: Scavenger Hunt-August 19<sup>th</sup>, Glow Golf Tournament-October 1<sup>st</sup>, and Halloween Party-October 30<sup>th</sup>. Dynes would like to plan a monthly "family night" at the CC. The After School Program is still under discussion. Landscaping at the CC should be underway this month. Bids for a new parking lot are due back in September.

**VFW Proposal**

Ryan Carlson spoke with board members about the veteran's memorial in the downtown park. It is a consensus of VFW members to have the memorial remain in that park instead of moving it elsewhere. They also propose to have a new veteran's memorial and a new veteran's park to honor all three Veteran's organizations: The Grand Army of the Republic, the American Legion and the VFW. Mayor Wise and the board members welcomed their suggestions and are definitely in favor of the proposal. A police memorial is being planned, too. However, they asked that the VFW be patient and let the board do more research about what they intend to do with that space. The village will be in touch with the VFW members when the time is right and something will be done. No action was taken at this time.

## *Village of Annawan*

Board Meeting Minutes – August 9, 2016 (cont.)

### **Proposed New Business**

Chris Pence told board members he is in the process of leasing the Pizza Place on Front Street and is planning renovations that include some sit-down dining. He wants to serve wine and asked that the board grant him a liquor license. More research needs to be done as to the number of liquor licenses allowed by ordinance. Mayor Wise will get back with Pence and action will be taken at the September board meeting.

### **Hotel Tax**

Nothing has been received from Henry County. We are waiting for a new intergovernmental agreement after the expiration of the old one. Hotel tax and percentages remain the same until then.

### **Trick or Treat Hours**

Ashley, seconded by Goodley, made a motion to hold trick or treating hours on October 30<sup>th</sup> from 5 pm to 7 pm. Motion passed (4 ayes, 1 no). A party at the CC, planned by Lauren Dynes, will also be held on that date. Times and details will be shared at a later date.

### **Fall Village-Wide Garage Sales**

A few residents had called to ask if there were going to be garage sales this year. It was decided that after years of having very little interest from residents the garage sales would not be held. Spring garage sales will be planned.

### **Downtown Design Plan**

Several business leaders, residents, and board members held a walk-through in the downtown area prior to the board meeting. MSA Professional Services were also present to listen to any concerns that could be addressed in the plan currently being designed for downtown revival. No action was taken.

### **Resident Request**

Logan Van Rhennen, of 108 North Meadow Lane, had spoken with village employee Mark Crosby concerning repairs being made to the curb in front of his house. Sturtewagen, seconded by Goodley, made a motion that the repairs to the curb be made. Motion passed. The cost will be covered by the village.

### **Board Motion**

Goodley, seconded by Sturtewagen, made a motion to adjourn to executive session. Motion passed.

### **After Executive Session**

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

Julie DeSplinter  
Village Clerk