

Village of Annawan

Board Meeting Minutes – December 13, 2016

The Annawan Village Board met at 6:30 pm on Tuesday, December 13, 2016 at the Village Hall.

Present:

Mayor Tim Wise

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

Village Clerk: Julie DeSplinter

Events Coordinator: Lauren Dynes

Also present: Carolyn Miller

Award Recognition

After opening the meeting with the pledge, Mayor Wise and Police Chief Elliott presented plaques and a Citizen Recognition Award to Eric Byam, Hunter Matney, Austin Weaver, and Kivi Juntunen for stepping forward and taking action when they saw something wrong at a consignment sale in the village. "Because of your keen observation and quick reaction, as well as your willingness to testify in court, a very dangerous criminal was removed from society and is now serving a life sentence without the possibility of parole as well as an additional 20 years for a second offense," states the commendation signed by both Mayor Wise and Chief Elliott. Family member and friends were also present to honor them. The overflow crowd for that part of the meeting was another testament to their bravery.

Eagle Scout Project

Austin Ross was present to tell board members that his project (painting the food pantry building) was complete. He reported that his volunteers covered a wide age span and that he appreciated all of their help. Board members thanked him for his service and said how nice the building looks.

Annawan-Alba Woman's Club Donation

Betty Bennett presented a \$1000 check to Mayor Wise for the community center, reporting that their pie auction and cookie sale had been so successful. Other members of the Club in attendance for the presentation were Kristy Ross and Delores Nanninga. The money is in addition to previous donations by the Woman's Club.

Previous Month's Minutes

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

Monthly Bills

Heitzler, seconded by Miller, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on November 30, 2016, was \$202,583.89.

Police Report

Board members thanked Chief Elliott for his part in the award presentation earlier in the meeting. Chief Elliott gave the report showing 7 citations and 21 written warnings since the November meeting. Agencies assisted were: Annawan Fire/Rescue, Atkinson Police Dept, Henry Co Sheriff's Dept, and the IL State Police. The entire report is on file at the village office. Chief Elliott gave special recognition to Officer Jamie Whipple. After being stopped by Office Whipple for a minor traffic violation, a private citizen praised Whipple for the way he handled the entire procedure.

Recreation Report

Lauren Dynes gave the recreation report showing 1 paid and 8 free rentals of the community center. Successful events had been Sip & Paint Night, with a profit of \$700; Movie Night, with 23 kids attending; Girls Night Out, with a profit of \$210; Crochet Class, with a profit of \$100. Upcoming events are Boarded UP! Paint Night, Meditation Class, and a Yoga Class. Wi-Fi is now available in the building. The Fitness Center will open December 15th, and a

new generator is installed and functioning. The board praised Dynes for her list of events spanning a wide age range. Dynes discussed a proposal from Monitor Productions to set up a system in the Fitness Center which would be a promotional tool to advertise programs, events and any announcements digitally on a TV that they would provide free of charge. The presentation would also include slides of local businesses, which the businesses would have to purchase from Monitor Productions. The board decided that it is a project that could be done in-house and there was no need for the proposal. Heitzler and Goodley agreed to work with Dynes to see the project come to fruition.

Intergovernmental Agreement with Annawan Township

Heitzler, seconded by Ashley, made a motion to enter into an agreement with Annawan Township concerning the boundaries under which law enforcement services are offered. Motion passed (4 ayes, 2 absent).

Ordinance 372

Heitzler, seconded by Ashley, made a motion to adopt Ordinance 372, the tax levy ordinance for the 2016 tax year. Motion passed (4 ayes, 2 absent). The total taxes levied are \$127,004. The levy is an increase of 4.42% (\$5,376) over last year. The taxes on a home with an EAV of \$100,000 will go up \$7, an EAV of \$150,000 will go up \$11, and an EAV of \$200,000 will go up \$17.

Ordinance 373

Heitzler, seconded by Goodley, made a motion to adopt Ordinance 3773, an ordinance abating the tax hereto levied for the principal and interest of the village's sewer bonds. Motion passed (4 ayes, 2 absent).

Village Police Concerning Non-Sufficient Funds Checks

This was tabled to the January meeting.

Community Center Loan Payment

Goodley, seconded by Heitzler, made a motion to transfer \$5000 from the community center fund to a payment on the principal of Loan 1600417. Motion passed. The money comes from a donation by Dr. Paul Rudy, \$2000 profit from the Canal Ambush, and \$1000 from the Annawan-Alba Woman's Club.

Other topics discussed

Ways to get donations for the Community Center

The possibility of a Go Fund Me page for donations to the Fitness Center

The possibility of a free membership to the Fitness Center after a donation is made

Adjournment

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

Julie DeSplinter

Village Clerk