

Village of Annawan

Board Meeting Minutes – March 14, 2017

The Annawan Village Board met at 6:30 pm on Tuesday, March 14, 2017, in the Village Hall.

Present,

Mayor Pro-tem: Brent Heitzler

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

Village Clerk: Julie DeSplinter

Parks and Recreation Director: Lauren Dynes

Also present: Nathan Stout and Andy Anderson

Previous Month's Minutes

Miller, seconded by Goodley, made a motion to approve the minutes of the previous meeting.

Motion passed.

Monthly Bills

Ashley questioned a Menard's bill from February concerning boots for employees. The invoice contained other expenses, not just boots. The boots had been approved in the budget.

Miller, seconded by Sturtewagen, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on February 28, 2017 was \$157,417.88.

Police Report

Chief Elliott gave the police report showing 17 traffic warnings, 17 traffic citations, and 9 non-traffic related arrests for the reporting period. The full report is in the village office for review. No decision has been reached about the county's charges for communications. There was no update on the village sirens.

Recreation Report

The report showed 2 paid and 9 free rentals of the CC since the last report. Upcoming events are Movie Night-March 24th, Crochet Class March 19th, and BoardedUp Paint Night-April 21st. There are now 130 fitness center memberships. Spring Soccer will start April 22nd and run for 7 weeks, with one week off in May. Youth baseball and softball forms have been given out.

Fun Day Fireworks

Sturtewagen, seconded by Miller, made a motion to hire J & M Displays for the fireworks display on Saturday, June 3, 2017. Motion passed. Their bid was the same as Crater Fireworks (\$4000). The decision was because the insurance coverage from J & M was in line with what our village insurance requires.

Miller, seconded by Sturtewagen, made a motion to pay IMLRMA insurance \$100 for additional fireworks coverage for the village. Motion passed.

Village of Annawan

Board Meeting Minutes – March 14, 2017 (cont.)

Ordinance 374

Ashley, seconded by Goodley, made a motion to adopt Ordinance 374 (an ordinance allowing charges for non-sufficient funds-returned checks for any village obligation). Motion passed. The charges are: First offense-Warning letter; Second Offense-\$25 for checks up to \$100; \$50 for checks over \$100. Third Offense-\$50 for checks up to \$100; \$75 for checks over \$100.

Howes Park Mowing

Bids received were \$15,000 from Parr's Pressure Washing & Lawn Services, \$9100 from Anderson Enterprises. Goodley, seconded by Ashley, made a motion to accept the bid from Anderson Enterprises for a period of three years. Motion passed.

Spring Village-Wide Garage Sales

The dates will be Friday, May 12th and Saturday, May 13th.

Adjournment

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

Julie DeSplinter
Village Clerk