

Village of Annawan
Special Meeting Minutes – May 1, 2017

Attendance

Mayor: Tim Wise

Trustees: Sturtewagen, Heitzler, Goodley, and Rico

Village Clerk: Julie DeSplinter

Discussion

Board members discussed any possibilities for fulfilling two vacancies on the board.

Sale of Village Property

Sturtewagen, seconded by Goodley, made a motion to sell pipe not needed by the village, located on the former Loncka property, to Andy Wiesbrook for \$5 a foot. Motion passed.

AED Purchase

Goodley, seconded by Rico, made a motion to purchase 5 defibrillators needed by the parks and recreation department. Motion passed.

E-Recycling

KAS Recycling, of Morrison, IL, will no longer offer e-recycling to the village. Eagle Enterprises will take e-recycling from any Annawan resident providing that they take the article to 510 SE Industrial Ave in Galva, IL (their location). If the village picks up the items and takes them to Galva there will be a 35 cents per pound charge to the village. The board is recommending that residents take advantage of the Galva site.

Special Meeting

A special meeting will be held on Tuesday, May 9th, at 6:00, for the purpose of meeting any individual who is interested in filling a vacancy for board trustees. (Two positions)

Adjournment

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

Julie DeSplinter

Village Clerk