

## *Village of Annawan*

Board Meeting Minutes – May 9, 2017

The Annawan Village Board met at 6:30 pm on Tuesday, May 9, 2017, in the Village Hall.

Present were:

Mayor: Tim Wise

Trustees: Audie Sturtewagen, John Rico, Kim Goodley, and Brent Heitzler.

Village Clerk: Julie DeSplinter

Also present: Carolyn Miller, Nathan Stout, and Mitch Heisler

### **Appointed Trustees:**

Goodley, seconded by Heitzler, made a motion to appoint Nathan Stout and Mitch Heisler as new village board trustees. Motion passed

### **Oath of Office**

Nathan Stout and Mitch Heisler, appointed trustees, signed their Oath of Office and came to the table as new board members. Their terms will expire in May of 2019. The appointments were made because Doreen Miller and Kelly Ashley didn't enter their names in the consolidated election in April of 2017.

Mayor Wise, Trustees Audie Sturtewagen, Kim Goodley, and Brent Heitzler were also sworn in for their new terms which will expire in May of 2021.

### **Previous Month's Minutes**

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

### **Monthly Bills**

Sturtewagen, seconded by Heitzler, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on April 30, 2017 was \$138,616.54.

### **Police Report**

Chief Elliott gave the police report showing 9 traffic warnings, 6 traffic citations, and 2 non-traffic related arrests for the reporting period. The full report is in the village office for review. Office Whipple was thanked by Birkey's Farm Store for locating an unsecured door. They appreciated the police dept checking their property.

### **Recreation Report**

The report showed 6 paid and 4 free rentals of the CC since the last report. Successful events were: Taco Dinner for Bingo Night and Summer Reading Movie. 70 kids are enjoying soccer. Baseball teams and coaches are ready to go. Fun Day Events will go as usual, with one change-the beer garden will be on Front Street this year, and only on Saturday and Sunday. There will be no alumni flag football game. There are 130 active members for the Fitness Center.

## *Village of Annawan*

Board Meeting Minutes – May 9, 2017 (cont.)

### **Summer Reading Donation**

Sturtewagen, seconded by Goodley, made a motion to make a donation of \$300 to the Annawan-Alba Library for their Summer Reading Program. Motion passed.

### **2016-2017 Audit**

Sturtewagen, seconded by Heitzler, made a motion to hire Blucker, Kneer and Associates of Galesburg, IL for the annual audit. Motion passed.

### **17-18 Budget**

Mayor Wise presented the budget. Approving the budget was tabled to the June meeting because further research is needed.

### **Full-time Life Insurance Benefit**

The board had agreed to increase the life insurance benefit for full-time employees after discussion with Norton Agency to find out the rates. Mayor Wise is going to check into other possibilities. No action was taken.

### **Adjourn to Executive Session**

Heitzler, seconded by Goodley, made a motion to adjourn to Executive Session for the purpose of discussing employee salaries for the 2017-2018 year. Motion passed.

### **After Executive Session**

1. Sturtewagen, seconded by Goodley, made a motion to give 3% raises to full time employees: Mark Crosby, Doug Elliott, Bill Barnes, Chris Fronk, and Lauren Dynes.
2. Sturtewagen, seconded by Heisler, made a motion to raise Treasurer and Village Clerk salaries by 25 cents an hour for employees Marilyn Verdick and Julie DeSplinter. Motion passed.
3. Sturtewagen, seconded by Goodley, made a motion to raise part-time police officers salaries by 50 cents an hour for weekdays and 50 cents per hour for weekends. Motion passed. The current part time officers are Chad Baze, Kelan Wells, Jamie Whipple, David Davis and Misty Bunker.
4. Sturtewagen, seconded by Heitzler, made a motion to raise part-time parks and recreation salaries by 25 cents an hour. Motion passed. Current employees are Lauren Spivey and Whitney Walker.
5. Sturtewagen, seconded by Heisler, made a motion that the part time garbage employee/mowing salaries remain the same. Motion passed.

### **Adjournment**

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

Julie DeSplinter  
Village Clerk