

Village of Annawan
Board Meeting Minutes – June 13, 2017

The Annawan Village Board met at 6:30 pm on Tuesday, June 13, 2017, in the Village Hall.

Present were:

Mayor: Tim Wise

Trustees: Kim Goodley, Nathan Stout, Mitch Heisler

Village Clerk: Julie DeSplinter

Also present: Michele Thurston, Annawan/Alba Librarian-for presentation of library request

Previous Month's Minutes

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

Monthly Bills

Heisler, seconded by Goodley, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on May 31, 2017 was \$123,671.63.

Police Report

Chief Elliott gave the police report showing 15 traffic warnings, 10 traffic citations, and 6 non-traffic related arrests for the reporting period. The full report is in the village office for review. Chief gave board members a copy of a letter received from a village resident praising part-time officer Chad Baze for his help in handling a child custody dispute call. Chief attended a one week class in Springfield and reported that there were no police problems for Annawan Fun Days.

Recreation Report

The report showed 8 paid and 4 free rentals of the CC since the last report. Upcoming events are: Prep, Freeze, Cook Night, and the possibility of a craft show in the fall. Soccer has finished for the season. Park League Baseball is well underway. The Annawan baseball fields are being used not only by Annawan, but by neighboring towns. The Fitness Center has 120 active members with a mix of monthly, yearly, family, and single memberships.

Library Request

Michele Thurston, librarian, told board members that there are over 90 young readers involved in the Summer Reading Program. The program is open to pre-k children accompanied by an adult. This is bringing many young mothers with babies into the library and there is a need for a baby changing station in the woman's restroom. Stout, seconded by Goodley, made a motion that the village pay 50% of the cost of the station. Motion passed. Thurston will do the ordering. She also mentioned problems with outlets in the library. Village employees and/or an electrician will be called to fix those problems.

Village of Annawan

Board Meeting Minutes – June 13, 2017 (cont.)

Ordinance 375

Stout, seconded by Goodley, made a motion to adopt Ordinance 375, the annual Appropriations Ordinance. Motion passed.

Ordinance 376

Goodley, seconded by Heisler, made a motion to adopt Ordinance 376, the Prevailing Wages Ordinance as determined by the Department of Labor of the State of IL as of June 5, 2017. Motion passed.

Special Meeting

Because of conflicts for this regular June board meeting, a special meeting will be held on Monday, June 26, 2017 in the Village Hall at 6:30 p.m.

Adjournment

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

Julie DeSplinter
Village Clerk