

## *Village of Annawan*

Board Meeting Minutes – July 11, 2017

The Annawan Village Board met at 6:30 pm on Tuesday, July 11, 2017, in the Village Hall.

Present were:

Mayor Pro Tem: Brent Heitzler

Trustees: Audie Sturtewagen, Kim Goodley, Nathan Stout

Village Clerk: Julie DeSplinter

Also present: Mary Jagers

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

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

### **Monthly Bills**

Goodley, seconded by Stout, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on June 30, 2017 was \$185,260.45.

### **Police Report**

The police report shows 10 traffic warnings and 6 citations for the reporting period. There was one DUI arrest, 2 accidents, 91 building checks, and 28 school checks. The full report is in the village office for review.

### **Recreation Report**

The report showed 5 paid and 5 free rentals of the CC since the last report. Upcoming events are: Prep, Freeze, Cook Night, Fall Craft and Vendor Show, and a Senior Lunch. Park League tournaments will be starting, with the minor league tourney being hosted in Annawan. The Fitness Center has 105 active members with a mix of monthly, yearly, family, and single memberships.

### **2017-2018 Budget**

There are still several changes that need to be made. It was decided to make the changes and table the budget to the next meeting rather than approve the budget and make amendments to the budget at a later time.

### **Restructuring of the Current TIF Agreement with Patriot Renewable Fuels**

This was tabled to the next meeting because of more research needed.

### **Website Update**

The Village Clerk will update the website committees after Mayor Wise makes changes.

### **Adjournment**

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

Julie DeSplinter

Village Clerk