

*Village of Annawan*  
Board Meeting Minutes – August 8, 2017

The Annawan Village Board met at 6:30 pm on Tuesday, August 8, 2017, in the Village Hall.

Present were:

Mayor: Tim Wise

Trustees: Audie Sturtewagen, Kim Goodley, Nathan Stout, John Rico, Mitch Heisler

Village Clerk: Julie DeSplinter

Also present (for presentation): Steve Haring, Client Service Manager for MSA Professional Services

**Previous Month's Minutes**

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

**Monthly Bills**

Goodley, seconded by Sturtewagen, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on July 31, 2017 was \$172,609.69.

**Police Report**

Chief Elliott gave the police report showing 9 traffic warnings and 7 citations for the reporting period. There was one DUI arrest, 1 Retail Theft arrest, 1 accident, 43 building checks, and 20 school checks. The full report is in the village office for review.

**Recreation Report**

The report showed 3 paid and 2 free rentals of the CC since the last report. Upcoming events are: Fall Craft and Vendor Show, Senior Lunch, and Kindness Rock Painting. A Senior Expo is in the beginning planning stage. Fall Soccer will begin September 9<sup>th</sup> and continue for 6 weeks. The Fitness Center has 105 active members with a mix of monthly, yearly, family, and single memberships.

**MSA Update**

Steve Haring was at the board meeting to find out if the village has any professional services needed from their firm. They will continue to work on the Downtown Plan when necessary. An engineer will be getting together with Village Employee Mark Crosby to make future plans for MFT roadwork. Haring advised that it would be beneficial to the village to make the plans early.

**2017-2018 Operating Budget**

Sturtewagen, seconded by Stout, made a motion to pass the 2017-2018 Operating Budget. Motion passed. The budget is in the village office for review.

**Trick or Treat Hours**

The hours will be from 5:00 pm to 7:00 pm on Tuesday, October 31<sup>st</sup>.

## *Village of Annawan*

Board Meeting Minutes – August 8, 2017 (cont.)

### **Board Committees**

Mayor Wise named the committees for 2017-2018:

#### **Finance & TIF**

Chair: Nathan Stout  
Member: Kim Goodley  
Member: Tim Wise

#### **Police/Administration**

Chair: Brent Heitzler  
Member: Kim Goodley  
Member: Mitch Heisler  
Member: Tim Wise

#### **Public Works (H2O, Swr, Garb, Drainage)**

Chair: Audie Sturtewagen  
Member: John Rico  
Member: Mitch Heisler  
Member: Tim Wise

#### **Electronics**

Chair: Kim Goodley  
Member: Brent Heitzler  
Member: John Rico

#### **Parks and Recreation**

Chair: John Rico  
Member: Nathan Stout  
Member: Brent Heitzler  
Member: Audie Sturtewagen  
Member: Tim Wise

### **Village Cell Phones**

Tabled to the August meeting because further research is needed. Mayor Wise will have a report at that meeting.

### **Use of Video Gaming Receipts**

The village received over \$30,000.00 from the State of IL for video machines in the village in 2016-2017. Mayor Wise asked board members to think of a special way to use the money received in 2017-2018. The matter was tabled to the August meeting.

### **Adjourn to Executive Session**

Goodley, seconded by Heisler, made a motion to adjourn to executive session. Motion passed.

### **After Executive Session**

No action was taken.

### **Adjournment**

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

Julie DeSplinter  
Village Clerk