

*Village of Annawan*  
Board Meeting Minutes – October 11, 2017

The Annawan Village Board met at 6:30 pm on Wednesday, October 11, 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): Mark Crosby

**Previous Month's Minutes**

Sturtewagen, seconded by Heisler, 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 September 30, 2017 was \$231,035.95.

**Police Report**

Chief Elliott gave the police report showing 19 calls for service, 2 arrests, 314 Self-Initiated Activates, 60 Traffic Enforcement Activities, and 4 agency assists for the reporting period. Chief Elliott and the part-time police are undergoing online training due to new IL mandates. The full report is in the village office for review.

**Recreation Report**

The report showed 4 paid and 12 free rentals of the CC since the last report. Upcoming events are: String Art, Boarded Up Painting, and a Freezer Meals Class. The Halloween Party will be October 31<sup>st</sup> from 4:00 to 7:00 p.m. Facebook contests will be held for front porches and for pumpkin decorating. The Fitness Center has 110 active members with a mix of monthly, yearly, family, and single memberships. The Village Christmas Festival will be on November 26<sup>th</sup> with more details to follow. Displays will be set up in downtown businesses for purchase of lights in honor or memory of loved ones. All proceeds will go to Howes Park Community Center. Contacts for the event are Sue Ann Wells and Jamie Specht.

**Water Department Presentation**

Mark Crosby, Village Water Superintendent, gave an interesting presentation to update board members on the well rehab projects that have been going on. He explained that in 1947 a well was dug down 137' and a 10' casing was put in. In 1970 another 48' was drilled with an 8" casing. Both of those drillings made for good protection. Also in 1970 they dug down to 600'. There is a pump 235' underground which is also attached to the water dept building. In 1987 it was treated with acid. Since then there are many more options for finding and treating problems. The well rehab was done with cameras to show the condition of the pump and the dirt surrounding the pump to make sure that the casing doesn't have any holes in it. Another company came in to blast the 8" wall below the casings. The outcome showed great improvement. There is another identical well near the first well. Crosby said that the board should continue thinking about digging a new well.

## *Village of Annawan*

Board Meeting Minutes – October 11, 2017 (cont.)

### **New Fitness Room Policy**

The age requirement for the fitness room has now been lowered to 12 years of age. A parent/guardian must accompany them at all times.

### **Intergovernmental Agreement with Henry County Economic Development**

This agreement provides funding for County-wide Economic Development with various Henry County communities who had previously identified their willingness to help fund the position. The cost to the village at this time will be \$1.00 per person in the municipality's corporate boundaries as determined by the last national census. (Approximately \$828) The agreement will be in effect for three years. Sturtewagen, seconded by Rico, made a motion to move forward with the agreement upon Mayor Wise's approval. to provide funding for County-Wide Economic Development and give Mayor Wise the authorization to sign the intergovernmental agreement. There are some changes that need to be made to the agreement and it may need to be signed before the next board meeting.

### **Other Discussion**

An increased school enrollment action plan was discussed with the purpose of making a serious attempt at attracting developers to invest in our community with the primary goal of increasing the enrollment of our school.

No action was taken.

### **Adjournment**

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