

*Village of Annawan*  
Board Meeting Minutes – January 9, 2018

The Annawan Village Board met at 6:30 pm on Tuesday, January 9, 2018, in the Village Hall.

Present were:

Mayor: Tim Wise

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

Village Clerk: Julie DeSplinter

Also present: Steve Haring, Andy Anderson

**Previous Month's Minutes**

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

**Monthly Bills**

Heisler, seconded by Rico, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on December 31, 2017 was \$153,587.43.

**Police Report**

Chief Elliott gave the police report showing 20 calls for service, 365 Self-Initiated Activates, 31 Traffic Enforcement Activities, and 5 agency assists for the reporting period. There were 3 arrests: 1 driving w/suspended DL, no valid driver's license, consumption of alcohol by a minor. The full report is in the village office for review.

**Recreation Report**

The report showed 4 paid and 3 free rentals of the CC since the last report. Upcoming events include: Valentine's Day Breakfast and Bingo; Prep, Freeze, Cook, March 11<sup>th</sup>, and a possible Hypnosis Comedy Show in March. There are 140 Fitness Center members with a mix of single and family, monthly and yearly. Sturtewagen, seconded by Heisler, made a motion to annually maintain all of the equipment in the Fitness Room. Motion passed.

On January 17<sup>th</sup> at 1:00 there will be a special dedication ceremony in the Community Center. The Rt. 78 overpass will be dedicated to Deputy Adam Streicher and Trooper Chad Wolf. Many dignitaries and policemen will be in attendance. All board members are invited to attend.

**Spring MFT Street Maintenance**

Steve Haring of MSA Professionals was in attendance to finalize plans for MFT street maintenance. Heisler, seconded by Sturtewagen, made a motion to hire MSA Professionals to reconstruct S. Main Street from West 2<sup>nd</sup> Street to West Pritchard Street at an approximate cost of \$101,200. Motion passed. MFT money will be used for as much of the project as possible. The rest of the money will come from the General Fund. The grindings will be used to resurface Howes Street.

**Adjourn to Executive Session (Intent for TIF Proceeds)**

Sturtewagen, seconded by Heitzler, made a motion to adjourn to executive session for the purpose of intent for TIF Proceeds. Motion passed.

*Village of Annawan*  
Board Meeting Minutes – January 9, 2018 (cont.)

**After Executive Session**

Stout, seconded by Heisler, made a motion to authorize Mayor Wise to communicate interest to a potential land buyer. Motion passed. If needed, there will be a special board meeting on Sunday, January 14<sup>th</sup> in the Village Hall.

**Water Rate Increase**

This was tabled to the February meeting pending more investigation.

**Residential Dumpster Rates**

Due to rising costs, Rico, seconded by Goodley, made a motion to increase residential dumpster rates to \$25/weekend and \$80/month. Motion passed.

**Downtown Park Design**

Mayor Wise will be meeting with the Park Committee and MSA Professionals. No report at this time.

**Ordinance 379**

Sturtewagen, seconded by Heitzler, made a motion to adopt Ordinance 379, an ordinance adopting a policy prohibiting sexual harassment for the Village of Annawan. Motion passed unanimously. The section of the Employee's Handbook concerning sexual harassment is now outdated.

**Sewer Bond Payment**

\$43,745.00 will be transferred from the General Fund to the Sewer Fund to pay the principal and interest payment due on January 23<sup>rd</sup> due to insufficient funds in the Sewer Fund.

**Verizon Cell Phones**

Verizon has been in touch with the village clerk to say that the plan voted on and carried out for the new cell phones is not acceptable due to Annawan being a municipality and the need for a government plan. Officials will send more information as they have it. The phones are still usable.

**Adjournment**

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

Julie DeSplinter  
Village Clerk