

Village of Annawan
Board Meeting Minutes – March 12, 2019

The Annawan Village Board met at 6:00 pm on Tuesday, March 12, 2019, in the Village Hall.

Present were:

Mayor Pro-Tem: Brent Heitzler

Trustees: Audie Sturtewagen, Kim Goodley, John Rico, and Mitch Heisler

Village Clerk: Julie DeSplinter

Also attending: Sue Nelson, Kelsey Cathelyn, Ty Kipp, Bill Barnes, Mark Crosby, John Renner (for presentation), and Colin DeVrieze (for presentation).

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 Heisler, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on February 28, 2019 was \$60,650.27.

Police Report

Chief Elliott gave the police report showing 28 calls for service, 362 Self-Initiated Activities, 14 Traffic Enforcement Activities, and 4 Agency Assists for the reporting period. Training for the month included: Police Law Monthly Online Training; Online Training via Law Enforcement Training and Standards Board. Chief continues his weekly school walk-through with Superintendent Nordstrom. The full report is on file in the village office.

Parks and Recreation Report

Kelsey Cathelyn gave the report showing 3 paid and 2 free rentals of the Community Center. Successful events held in February were a Valentine Party, Boarded Up Paint Night, March 1st; and Prep, Freeze, Cook, March 10th. Upcoming events include: Chocolate Olympics, March 24th, Movie and Bingo, April 5th, and Trivia Night, April 13th. Discussion was held about where the proceeds from Trivia Night should be used. It was decided to start a "Howes Park Scholarship" awarded to a High School Senior. (Criteria to follow) Youth Soccer will run from April 13th – May 18th.

Bids were received by B and B printing and Geneseo Communications for printing the Fun Day Books. The books will be printed by B and B printing. Many activities are planned. The 5K race will be held on Sunday.

The fitness center has 104 paying members between single and family, an increase from the previous month.

Presentation by IMRF

John Renner, IMRF representative, was present at the meeting to discuss the IMRF policy offered to members concerning unused/unpaid Sick Days. At this time the IMRF policy doesn't match the wording in the Village's Employee Handbook. Full time employees asked if a change could be made to the handbook. The village attorney and the IMRF attorney will meet to decide on wording and the policy will come back to the board for a vote.

Annawan-Alba Firefighters Association

Colin DeVrieze was present at the meeting to announce that the Firefighters Association is sponsoring a "Steam Train Experience" in the Village on May 19th. The first train will leave the Main Street crossing in the village at 8:30 a.m., travel to Geneseo, and return to the village. There are 5 departure times planned. Also planned are a Craft Fair, activities for the kids, and food vendors. The tickets are to be purchased online and many tickets have already been purchased. The board said the village will help in any way that it can. It sounds like it will bring a lot of people to the village.

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MSA Update

Kevin Bailey and Chris Cooper, of MSA Associates, sent an update on the South Main Street Rehabilitation. The IDOT forms, plans, and specifications have been sent to IDOT for review and approval. The Henry Co Highway Dept signed the intergovernmental agreement. A tentative schedule is to have bid opening on April 18th, complete contracts by May, and be ready to pave by June 7th.

Resolution 75

Sturtewagen, seconded by Heisler, made a motion to adopt Resolution 75, stating that \$97,000.00 of MFT funds is appropriated for the purpose of maintaining streets and highways from 1/1/19 to 12/31/19. Motion passed. This had been decided at the February meeting but a formal resolution wasn't voted on then.

Proclamation

Goodley, seconded by Rico, along with Mayor Wise, made a motion to proclaim Junior Achievement Day on April 4, 2019. Motion passed. It is an opportunity to recognize and celebrate Junior Achievement of the Heartland for empowering our young people to own their economic success.

New Squad Car

Heisler, seconded by Goodley, made a motion to purchase a Chevy Tahoe at a price of \$39,462 (state bid) to be used by the police department. Motion passed. Too much money was going to be needed in order to maintain the 2013 Tahoe.

Village-Wide Garage Sales

The garage sales will be held Thursday, May 9th, beginning at 4:00 p.m., and Friday, Saturday, May 10th and 11th, starting at 8:00 a.m. Ads will be put in the Henry County Advertiser and the Star Courier. Names should be called to the Village Office (935-6226) by May 1st in order to be put on the map.

Village Employee Recognized

For the 24th consecutive year Mark Crosby received commendation from the IL Dept of Public Health for perfect compliance in 2018 for 12 consecutive months of maintaining Community Water Fluoridation in the Village giving residents maximum oral health benefits. The Dept acknowledges the expertise and diligence of the water department, thanks to Crosby. Great job, Mark!

Adjournment

Sturtewagen, seconded by Goodley, made a motion to adjourn. Motion passed.

Julie DeSplinter
Village Clerk