

Village of Annawan
Board Meeting Minutes – May 14, 2019

The Annawan Village Board met at 6:30 pm on Tuesday, May 14, 2019, in the Village Hall.

Present were:

Village President: Tim Wise

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

Village Clerk: Julie DeSplinter

Also attending: Sue Nelson, Kelsey Cathelyn, Kim Walker and Randy Carton (for presentation), Val Jackson (Resident Request), and Dwayne Thurston (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 Sturtewagen, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on April 30, 2019 was \$61,918.30.

Police Report

Chief Elliott gave the police report showing 26 calls for service, 462 Self-Initiated Activities, 22 Traffic Enforcement Activities, and 9 Agency Assists for the reporting period. Chief is working with Superintendent Matt Nordstrom in regards to exterior camera installation for the school. Two officers completed yearly firearms qualification. Training for the month included: Police Law Monthly Online Training; Online Training via Law Enforcement Training and Standards Board. Also, one-two times a week a walk through continues with Superintendent Nordstrom. The full report is on file in the village office.

Parks and Recreation Report

Kelsey Cathelyn gave the report showing 6 paid and 7 free rentals of the Community Center. Successful events reported were: Trivia Night (70 people attending), with proceeds going to children's activities at the Community Center.

Fun Days: Booklets will be distributed in May. 5K run on Fun Days: \$2,330 in Sponsor money was received.

Baseball/softball games start the last week of May through mid-July. The fitness center has 85 paying members between single and family.

Resident Request

Val Jackson, who lives on S. Henry Street, asked board members if something could be done to widen Henry Street, from Henry Street to Patey Street. She has a safety concern due to the morning dropping off of students at the school. Board members suggested a different traffic pattern to help until something more permanent can be done. Signs will be purchased and a one-way route will be established. More discussion will be held after a trial period.

Abilities Plus Presentation

Kim Walker and Randy Carton were present to talk to board members about the possibility of building a house in the village for up to 4 clients. The house would have 24 hour supervision. They showed board members a drawing. Mayor Wise will stay in contact with them to discuss other sites in the village where the house could be built. No action was taken at this time.

Resolution 79

Goodley, seconded by Sturtewagen, made a motion to adopt Resolution 79, a resolution showing that a transfer of \$8,178.00 was made from the TIF fund to the General Fund as reimbursement for legal fees incurred by the TIF district for the 18-19 fiscal year. Motion passed.

Update on HHH clinic

Dwayne Thurston was present at the meeting to tell board members that the hospital has signed a seven-year lease with John Addis to have their clinic located at 203 W. Front Street. They are excited about the expansion and the mayor and board are very happy to have them remain in the village. A tentative opening date is scheduled for October.

Summer Reading Donation

Sturtewagen, seconded by Goodley, made a motion to donate \$200 to the Annawan-Alba Library for their summer reading program. Motion passed.

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Community Center Parking Lot

Discussion continues as more bids are sought for the project. The bids for the project so far have not had the same specifications so the bids cannot be accepted or rejected. No action was taken.

In other business:

The closing took place on the property on Railroad Avenue and demolition of the structure will begin as soon as possible.

Adjournment

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

Julie DeSplinter
Village Clerk