

Village of Annawan
Board Meeting Minutes – July 9, 2019

The Annawan Village Board met at 6:30 pm on Tuesday, July 9, 2019, in the Village Hall.

Present were:

Village President: Mayor Tim Wise

Trustees: Audie Sturtewagen, Kim Goodley, Brent Heitzler

Deputy Clerk: Sue Nelson

Also attending: Chief Elliott, Nathan Stout, Luke Nanninga, Greg Ryckaert (IMEG for presentation)

May 2019 Minutes

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

June 2019 Bills

Heitzler, seconded by Goodley, made a motion to approve the June bills. Motion passed.

Monthly Bills

Goodley, seconded by Sturtewagen, made a motion to pay the current monthly bills. Motion passed. The balance in the General Fund on June 30th, 2019 was \$133,717.96

Police Report

Chief Elliott gave the police report showing 15 calls for service, 276 Self-Initiated Activities, 17 Traffic Enforcement Activities, and 7 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. The full report is on file in the village office.

Parks and Recreation Report

The Parks and Recreation report showed 5 paid and 3 free rentals of the Community Center. Upcoming events include: Prep, Freeze, Cook, July 28th; Back to School Bash, August 2nd. Fall Soccer will run from September 14th – October 19th. Forms will be at the school during back to school night. The fitness center has 77 members between single and family.

IMEG Presentation – Howes St design/Storm water

Greg Ryckaert, of IMEG, was present at the meeting to give board members options and costs for water & sewer extension. Alternate 1 (sewer extension with less depth) would be approximately \$372,000. Alternate 2 (sewer extension deeper with lift station at Howes & Patriot Way) would be approximately \$613,000. There would be an additional cost of \$195,000 to extend water. Also, an estimate (\$26,500) of Howes St reconstruction was presented. The project was discussed with no action taken.

Resolution 80

Sturtewagen, seconded by Goodley, made a motion to adopt Resolution 80 – Acceptance of Illinois Housing Development Authority Grant – Motion passed.

Blacktopping Community Center Parking Lot

Mayor Wise shared that there were several bids for blacktopping the CC parking lot.

Sturtewagen, seconded by Heitzler, made a motion to accept a bid from, up to \$24,000 for blacktopping the Community Center Parking Lot. Motion passed.

Board Vacancy

Heitzler, seconded by Goodley made a motion to appoint John Davis as a board member. Motion passed.

Ordinance 392

Heitzler, seconded by Goodley, made the motion to approve Ordinance 392, an ordinance making the Annual Appropriations for the Village of Annawan, in the County of Henry and the State of Illinois, for the fiscal year beginning May 1, 2019 and ending April 30th, 2020. Motion passed.

Nanninga Subdivision

Luke Nanninga presented to the board his plan of dividing lot F.

Goodley, seconded by Sturtewagen, made the motion to accept Luke Nanninga's plan. Motion passed.

Zoning Committee

There was a discussion that the Village needs to create a new zoning committee. Suggestions of possible candidates were given to Mayor Wise. No other action taken.

Zoning ordinance along business district on route 6

Nathan Stout presented the fact that there have been issues with selling houses in this area because of how that area is zoned.

Insurance for 4th baseball diamond & scoreboard

Discussed re-evaluating all policies. No action taken.

Public Works Building Bidding

Tabled until August meeting

North Main St Resurface Project

Tabled until August meeting

Village of Annawan Fraud Policy

Tabled until August meeting

Adjournment

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

Sue Nelson
Deputy Clerk

