

Village of Annawan
Board Meeting Minutes – August 14, 2019

The Annawan Village Board met at 7:00 pm on Wednesday, August 14, 2019, in the Village Hall.

Present were:

Village President: Mayor Tim Wise

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

Clerk: Julie DeSplinter

Deputy Clerk: Sue Nelson

Also attending: Matt Nordstrom/Steve Smith-for presentation; Janet/Jim Laron-for residential request; David Pistorius (for presentation); Carolyn Miller, and Nathan Stout

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 July 31, 2019 was \$117192.19.

Police Report

Chief Elliott gave the police report showing 26 calls for service, 429 Self-Initiated Activities, 16 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. Chief attended the Midwest Security & Police Conference/Expo in Tinley Park. The new squad car purchased from Veto Enterprises, Inc. is now being shown at a trade show by Veto Enterprises. In return the police dept will receive several add-ons for the new vehicle at no cost. The full report is in the village office for review.

Parks and Recreation Report

Kelsey Cathelyn gave the report showing 3 paid and 4 free rentals of the Community Center. Successful events reported were: Prep Freeze Cook (10 signups) and Back to School Party (31 attendees). Upcoming events are: Boarded Up Paint Night, Sept 7th; Kids Movie Night, Sept 13th. Fall soccer season will run from Sept 14th –Oct 19th.

Residential Concern

Jim and Janet Larson were present at the meeting to state their objections to the one-way designation of Henry Street from Patey Street to Pritchard Street. They didn't see that the direction of traffic had anything to do with the safety of the students. They had suggestions for a different traffic pattern or the possibility of having the one-way street be in effect only during school days. Board members will give further study to the previously approved one-way designation. They thanked the Larsons for expressing their opinions. Henry Street will be on the agenda for the September meeting.

Presentation

Superintendent of Annawan High School Matt Nordstrom and Steven Smith of Clean Energy Design, presented a plan being readied for solar energy for the school. In order for the project to go forward it was recommended that the village annex the property known as the old practice field west of the school. Neighbors have been contacted and there has been no objection as of now. Formal hearings will have to be held before the project becomes a reality. Goodley, seconded by Davis, made a motion to go forward with annexation of said property.

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Presentation on Issuance of Bonds

David Pistorius of First Midstate, Inc. was present at the meeting to explain the issuance of bonds to board members. Nothing can be done without public hearings and the board has no plans for issuing bonds at this time. There are several projects ahead: Extend water and sewer lines to the Industrial Park, Repair of Howes Street, New Public Works Building, etc. Pistorius gave the timeline and process of what to do if bond money is required to finish such projects. No action was taken. This will be on the September agenda.

Zoning Board

Sturtewagen, seconded by Rico, made a motion to approve the list of zoning board members presented by Village President Wise. Motion passed. The members of the zoning board are: Dick VanKerrebrock, chairman,

Paul Specht, Ken Coppejans, Dave Nielson, Luke Nanninga, Scott Smith, and Terry Rosebeck.

Resolution 81

Sturtewagen, seconded by Goodley, made a motion to approve Resolution 81, a resolution allowing Susan Nelson, Deputy Clerk, to sign checks for all village accounts at BankOrion. Two signatures will be required for each check issued. Motion passed.

Resolution 82

Sturtewagen, seconded by Rico, made a motion to approve Resolution 82, a resolution allowing Susan Nelson, Deputy Clerk, to sign checks for all village accounts at People's National Bank. Two signatures will be required for each check issued. Motion passed.

Best Western Video Gaming

Goodley, seconded by Sturtewagen, made a motion to allow video games at the Best Western Hotel, pending approval from the State of Illinois. Motion passed. The liquor license now held by the hotel for 317 N. Canal will also be used for 315 N. Canal.

Public Works Building

Sturtewagen, seconded by Davis, made a motion to allow Mayor Wise to put the construction of the new building out for bids. Motion passed. The building is needed due to the roof collapse of the old building. The architects estimate is \$330,000.00. \$90,000.00 of that will be paid from an insurance claim for the old building.

UTV

The purchase of a UTV for use by the public works dept, parks and recreation dept, and the police dept was discussed. The matter was tabled upon getting more bids.

Welcome Sign

The sign formerly used to advertise the Best Western Motel will no longer be used by them. They offered the usage of the sign to the village. Mayor Wise has been in touch with Acme Signs to find the cost for a "Welcome to Annawan" sign rather than have the sign empty and advertising nothing. No action was taken.

Executive Session

Sturtewagen, seconded by Goodley, made a motion to adjourn the regular meeting to an executive session. Motion passed.

After Executive Session

The purchase of property issue was tabled.

Goodley, seconded by Sturtewagen, made a motion to accept the resignation of the Village Clerk. Her last day will be September 26, 2019. Motion passed.

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Miscellaneous

Village President Wise announce that the village will receive a \$50,000.00 grant from Representative Dan Swanson for village infrastructure.

Adjournment

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

Julie DeSplinter
Village Clerk