

**Village of Annawan
Board Meeting Minutes – September 11, 2019**

The Annawan Village Board met at 7:00 pm on Wednesday, September 11, 2019, in the Village Hall.

Present were:

Village President: Mayor Tim Wise

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

Deputy Clerk: Sue Nelson

Also attending: Chief Elliott, Kelsey Cathelyn, Jim & Janet Larson-for residential request

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 Sturtewagen, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on August 31, 2019 was \$109,434.05.

Police Report

Chief Elliott gave the police report showing 21 calls for service, 330 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. There is a thank you letter to Officer Robinson from a citizen out of gas on the interstate. The full report is in the village office for review.

Parks and Recreation Report

Kelsey Cathelyn gave the report showing 1 paid and 5 free rentals of the Community Center. Upcoming events are: Paint your pumpkin – Come & Go event October 19th; Halloween Party Oct 31st; 2nd Annual Winter Craft/Vendor Fair December 7; Cookie/Cake decorating Mid November. Fall soccer season will run from Sept 14th –Oct 19th.

Residential Concern

Jim and Janet Larson were present at the meeting to see what progress had been made on the suggestions presented at the August meeting. Chief Elliott observed there was not much traffic on Henry, Patey or Pritchard Streets. 25 MPH & Slow Children Playing signs have been placed. A stop sign was placed on the SE corner of Henry & Pritchard. Officers have had 4 or 5 stops for drivers going through the stop sign. Radar will be done, first with warnings, then tickets will be issued. It was discussed that the one-way status take place only during school hours, however, as of now, it will stay a one-way and can be re-evaluated in the Spring.

Resolution 83

Tabled

Village Code Online

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UTV

Goodley, seconded by Heisler, made a motion to purchase a UTV, with the addition of a roof, windshields and amber beacon light, from Birkey's for \$16,000. This UTV will be shared by Police, Public Works & Parks & Recreation departments. Motion passed.

Bond Discussion

Sturtewagen, seconded by Heisler, made a motion to look into bonds to fund future development with First Midstate, Inc. Investment Bankers. Motion passed.

Welcome Sign

President Wise is waiting to hear back from ACME signs.

Miscellaneous

There was discussion about fundraising for the Community Center. No action taken.

Executive Session

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

After Executive Session

Heisler, seconded by Goodley, made the motion to hire Sue Nelson as Village Clerk, beginning September 27, 2019 at \$15.25 per hour. Motion passed.

Adjournment

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

Sue Nelson
Deputy Clerk