

**Village of Annawan**  
Board Meeting Minutes – October 9, 2019  
6:30 P.M.

The Annawan Village Board met at 6:30 PM on Wednesday, October 9<sup>th</sup>, 2019 in the Village Hall.

Present were:

Village President: Mayor Tim Wise

Trustees: Kim Goodley, John Rico, John Davis and Mitch Heisler

Village Clerk: Sue Nelson

Also attending: Chief Doug Elliott

**Prior Month's Minutes**

Heisler, seconded by Goodley, made a motion to approve the minutes of the previous meeting. Motion passed.

**Monthly Bills**

Heisler, seconded by Goodley, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on September 30<sup>th</sup>, 2019 was \$152,755.87.

**Police Report**

Chief Elliott gave the police report showing 27 calls for service, 667 Self-Initiated Activities, 22 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. Assisted with the Homecoming parade, football game and dance with no issues. 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's report showed 5 paid and 6 free rentals of the Community Center and 2 Shelter house rentals. The Fitness Center has 66 members between single and family. Successful events held in September were Kids Movie Night with 24 kids attending. Upcoming events include: Family Pumpkin Painting/Carving on October 19<sup>th</sup> from 5-7 PM; Halloween Party on Thursday Oct 31<sup>st</sup> from 4:30-7 PM; Prep, Freeze, Cook on Sunday, November 3<sup>rd</sup> at 2:00 PM; Cookie/Cake decorating on Saturday, November 16<sup>th</sup> from 6-8 PM and the Winter Vendor Fair on Saturday November 16<sup>th</sup> from 6-8 PM.

**IMRF Authorized Agent Resolution 83**

Goodley, seconded by Davis, made a motion to adopt Resolution 83, naming Sue Nelson as an Authorized IMRF agent. Motion passed.

**Halloween Hours**

Heisler, seconded by Rico, made a motion for trick or treat hours to be from 5-7 on October 31<sup>st</sup>. Motion passed.

**First Midstate Investment Bankers**

Heisler, seconded by Goodley, made a motion to hire First Midstate Investment Bankers to prepare bonds. Motion passed.

**Bids for Public Works Building**

Mayor Wise is waiting to hear back from the architect regarding the bids received. No action taken.

**Tabled Items**

Insurance changes Howes Park baseball

Village Code Online

Welcome Sign

**Adjournment**

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