

Village of Annawan
Board Meeting Minutes – November 12, 2019
6:30 P.M.

The Annawan Village Board met at 6:30 PM on Tuesday, November 12th, 2019 in the Village Hall.

Present were:

Village President: Mayor Tim Wise

Trustees: Brent Heitzler, John Rico, John Davis and Mitch Heisler

Village Clerk: Sue Nelson

Also attending: Chief Doug Elliott, Kelsey Cathelyn, Michele Thurston, Renee Jackson, Kim Walker & John Looney (Abilities Plus), Dick Clark, Mark Crosby, David Pistorius (First Midstate Inc)

Prior Month's Minutes

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

Monthly Bills

Heisler, seconded by Rico, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on October 31st, 2019 was \$140,295.26.

Police Report

Chief Elliott gave the police report showing 16 calls for service, 445 Self-Initiated Activities, 18 Traffic Enforcement Activities, and 4 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 was visit from the State of Illinois Law Enforcement and Training Standards – All officers are in compliance with the State of Illinois Mandates. Police escort for the football team out of town and back. Handed out Halloween candy with no issues. Training in standard field sobriety testing (State mandated). There was a \$1,486 drug seizure. Chief continues his weekly school walk-through with Superintendent Nordstrom. The full report is on file in the village office.

Parks and Recreation Report/Resolution 84

Kelsey Cathelyn's reported 1 paid and 5 free rentals of the Community Center and 1 Shelter house rentals. The Fitness Center has 66 members between single and family.

The Annawan-Alba Woman's Club made a generous donation of \$1,000 to the Community Center.

Past events were Prep Freeze Cook with 16 attending. This round didn't run as smooth as normal. The Halloween egg hunt was cancelled due to snow, however, there was a steady flow of visitors to the Halloween party at the Community Center.

Upcoming events include: Cookie/Cake decorating on Saturday, November 16th from 6-8 PM;

Love Light Tree event on Sunday, December 1st (weather date Sunday, December 8th); United Methodist Church lunch from Noon to 4 PM; Santa Claus and children's activities with Kelsey at Grain'd from 2:30-4:30; Horse drawn wagon rides: Specials at The Purple Onion, The Corner Coop and Mick's Place. The lighting of the tree is at 5 PM.

Winter Vendor Fair on Saturday, December 7th from 10-2 with 14 different vendors.

Santa in the Library on Wednesday, December 18th from 4:30-6:30

Rico, seconded by Heisler, made a motion to adopt Resolution 84, a resolution to close Route 6 for the Tree Lighting Event. Motion passed.

Abilities Plus

Kim Walker and John Looney were present at the meeting to follow up on the discussion in May regarding the building of a group home in Annawan. It was stated the home would have 4 residents that would be active in the Village. The home would have a 24 hour staff.

Dick Clark was also present. He has a lot (Depot & South) that he would be interested in selling for this home. President Wise stated that area is zoned OTR1 (Old Town Residential) and there would need to be a Zoning Board meeting to discuss a special use permit.

Security at Library

Michele Thurston and Renee Jackson were present to inquire about using a security camera at the entrance doors to the Library/Village Hall building. The concern was that even though you can hear the door, you cannot see who is coming in. The camera would link to a cell phone to view activity in the hall. Any measures taken will include the Village office. The Library has also changed their Wednesday hours to close at 5 PM.

Recreational Use Marijuana

Discussion regarding if a dispensary would be allowed in town. There needs to be an ordinance by January 1st, 2020 to allow or not. Of the surrounding towns, it is reported that Kewanee will allow this and Geneseo will not. It was discussed that there would not be much of an income to the Village by allowing this and was stated that a dispensary wouldn't be a good fit for our town. No action taken.

Ecology Solutions

A contract has been presented to the Village by Ecology Solutions, a disposal facility at 137 Commercial Drive in Atkinson, IL.

Heisler, seconded by Heitzler, made a motion that the Village accept the contract. Motion passed.

First Midwest Options

David Pistorius presented information on Debt Certificate bonds as a better alternative for the Village compared to Alternate Revenue bonds. No action taken.

Public Works Building

Mark Crosby proposed getting a new roof on the building the new public works building will be attached to and also to do siding on both sides. Rico, seconded by Heisler, made a motion to have a new roof put on and to side the East and West sides of the existing building. Motion passed.

Discussion with no action taken

Welcome Sign

Village Code On-line

Insurance changes Howes Park baseball

Renew Community Center Loan

Tabled Items

Rectory Hall

Adjournment to Executive Session

Heisler, seconded by Heitzler, made a motion to adjourn to Executive Session for the purpose of discussing employee Christmas bonuses. Motion passed.

Following Executive Session

Heisler, seconded by Rico, made a motion to pay the following Christmas bonuses to employees:
Full time employees, \$300 each to M. Crosby and Chief Elliott; \$175 each to Barnes, Kipp and Cathelyn.
Part-time employees, \$100 each to Verdick, Nelson, Espino, Verbeck, J. Crosby, Baele, Rosebeck, Hoegner, Baze, Whipple, Robinson and Davis. Motion passed.

Adjournment

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

Sue Nelson
Clerk