

Village of Annawan
Board Meeting Minutes – Aug 17th, 2020
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on Monday, August 17, 2020 in the Village Hall.

Present were:

Trustees: President Tim Wise, Audie Sturtewagen, Kim Goodley, John Davis and Bob Shrum

Clerk: Sue Nelson

Also attending: Kelsey Cathelyn

Prior Month's Minutes

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

Monthly Bills

Shrum, seconded by Sturtewagen, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on July 31, 2020 was \$96,079.68

Police Report

President Wise read Chief Elliott's police report showing 27 calls for service, 398 Self-Initiated Activities, 6 Traffic Enforcement Activities, and 6 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. It was also stated the new Police Department is near ready to be moved into. We are currently waiting on the plumbers to complete the bathrooms and central air.

Parks and Recreation Report

Kelsey reported the Community Center had 3 free and 4 paid rentals in July.

Memberships had been extended for 3 months. Some have started to expire this month. A few members have renewed and some have said they're not comfortable yet, although memberships are usually lower in the summer. Depending on the pandemic, I would expect membership to increase in the next 2 months.

11 kids signed up for kickball/whiffle ball for Friday, August 14th. Since there was such a low number, the age groups were combined to make the teams.

There are some kind's events scheduled at the Community Center through the rest of the year and am planning ahead for events in the next year.

Rachel Shrum is interested in starting tumbling classes at the Community Center and I am working with her on pricing, insurance and some supplies we may need to purchase.

Junior High baseball games start here next week. There's a tournament scheduled by Joe Hicks/Andy Verbeck for Sept 18-20 (10U, 11U, 12U). More details will follow.

It has been decided that soccer will be cancelled.

Resolution 92 (Road Maintenance Under the Illinois HWY Code

Sturtewagen, seconded by Goodley, made a motion to adopt Resolution 92 (Road Maintenance Under the Illinois Code) to use \$60,000 MFT for street repairs in the Village. Pleasant View Drive, West South Ave to Tamaroa and First Street. Motion passed.

Sealed Bids

Sealed bids were opened and the accepted bid was by Bogdan Taran for the property at 206 W Railroad Avenue.

School Donations

There was discussion on making a donation to the school for chrome books and/or iPads and also a donation to ACES.

Township Garbage

There was discussion related to the Alba Townships suggestions for continuing the dumpster spot for the township. It was discussed that once a week, the garbage truck will be parked (location to be determined) for a couple hours so residents can drop off trash while the truck is present.

Tabled for Future meeting

Recycling (Eco-Management)
Water Rate Study

Adjournment to Executive Session

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

After Executive Session

There being no further discussion, Sturtewagen, seconded by Davis, made the motion to adjourn. Motion passed.

Sue Nelson
Clerk