

Village of Annawan
Board Meeting Minutes – Nov 18th, 2020
Annawan Village Hall via Zoom
6:30 PM

The Annawan Village Board met at 6:30 PM on Wednesday, November 18th, 2020 Via Zoom.

Present via Zoom were:

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

Clerk: Sue Nelson

Also attending: Chief Doug Elliott

Prior Month's Minutes

Goodley, seconded by Sturtewagen, made a motion to approve the minutes of the previous meeting. Shrum, Heitzler, Davis approved by verbal vote. Motion passed.

Monthly Bills

Sturtewagen, seconded by Davis, made a motion to pay the monthly bills. Shrum, Heitzler, Goodley approve by verbal vote. Motion passed. The balance in the General Fund on November 30th, 2020 was \$68,137.87

Police Report

Chief Elliott reported there were 30 calls for service, 356 Self-Initiated Activities, 15 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 and School walkthroughs with Mr. Nordstrom. The full report is on file in the village office. There was a good turnout for Halloween under the circumstances for COVID. It was also reported that the Kiwanis toured the new Police Station.

Parks and Recreation Report

Kelsey reported the Community Center had 3 free and 2 paid rentals in October.

The Community Center has 59 members between single and family.

The Love Light Tree event has been cancelled, but the tree will be lit in honor & memory of all loved ones this year.

The Santa in the Library event was still on schedule for Wednesday, December 16th 4:30-6:30 as of this meeting date. There will be time slots for people to register with 8 families in the building at a time.

The Christmas tree will be put up with Santa on one side & the child on the other so there will be social distancing. Families will come through the Village Hall front door and exit through the Library door.

There will be no cookies or drinks this year. It will be to come in to get a photo with Santa.

The Village received reimbursement of \$5,325.19 from the Local Cure Reimbursement Program.

The adjuster came to assess the storm damage to the baseball area. Most of the bids for repairs have been received and ready to send in so funds can be received and repairs made. The estimate is around \$30,000.

Resident Concern – Sidewalks behind the School

There was discussion about sidewalks needed North of Patey St along the school property along the easement. Students would still need to cross a street, so is this necessary. Someone will watch the situation when students are going to school and will discuss with Mr. Nordstrom.

Adjournment to Executive Session

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

Following Executive Session

Sturtewagen, seconded by Shrum, made the 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, Schwenneker, Specht, Hoegner, Blume, Baze, Robinson, Davis and Whipple. Goodley, Davis, Heitzler approved by verbal vote. Motion passed.

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

Sue Nelson
Clerk