

Village of Annawan
Board Meeting Minutes – Dec 9th, 2020
Annawan Village Hall via Zoom
6:30 PM

The Annawan Village Board met at 6:30 PM on Wednesday, December 9th, 2020 Via Zoom.

Present via Zoom were:

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

Village Clerk: Lynnette Schwenneker

Also attending: Chief Doug Elliott, Kelsey Cathelyn, Sue Nelson

Prior Month's Minutes

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

Monthly Bills

Davis, seconded by Sturtewagen, made a motion to pay the monthly bills. Shrum, Heitzler, Goodley and Rico approved 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 15 calls for service, 276 Self-Initiated Activities, 7 Traffic Enforcement Activities, and 3 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.

Parks and Recreation Report

Kelsey reported the Community Center had 4 free and no paid rentals in November.

The Community Center has 61 members between single and family. Currently, we're doing 1 person or household members in at a time. I have a spreadsheet outside the Fitness Center doors that's for Monday-Sunday for people to sign up for times they plan to work out so others know when it's reserved.

Tumbling has been suspended until further notice due to COVID. We're hoping to start classes back up in January, if possible. We will be crediting everyone when classes start back up since they were 2 classes short.

The Local Cure Reimbursement entry should be about \$15,000

Santa and Mrs. Claus will be riding around with Chief Elliott delivering goodie bags to kids. The kids will be able to wave to Santa from inside their homes. Currently, there are around 50 kids that would like a goodie bag. I'm organizing the addresses and getting the goodie bags together.

Sidewalks Behind the School

President Wise spoke with Mr. Nordstrom regarding this resident concern. Mr. Nordstrom will look into the situation and present to the school building committee.

Resolution 92

Sturtewagen, seconded by Goodley, made a motion to approve Resolution 92, a resolution allowing Lynnette Schwenneker, Village Clerk, to sign checks for all village accounts at BankOrion. Two signatures will be required for each check issued. Heitzler, Davis, Rico and Shrum approved by verbal vote. Motion passed.

Resolution 93

Sturtewagen, seconded by Rico, made a motion to approve Resolution 93, a resolution allowing Lynnette Schwenneker, Village Clerk, to sign checks for all village accounts at People's National Bank. Two signatures will be required for each check issued. Heitzler, Davis, Goodley and Shrum approved by verbal vote. Motion passed.

Resolution 94

Goodley, seconded by Sturtewagen, made a motion to approve Resolution 94, a resolution allowing Jamie Specht, Treasurer, to sign checks for all village accounts at People's National Bank. Two signatures will be required for each check issued. Heitzler, Davis, Rico and Shrum approved by verbal vote. Motion passed.

Resolution 95

Heitzler, seconded by Goodley, made a motion to approve Resolution 95, a resolution allowing Jamie Specht, Treasurer, to sign checks for all village accounts at BankOrion. Two signatures will be required for each check issued. Sturtewagen, Davis, Rico and Shrum approved by verbal vote. Motion passed.

Annual Tax Levy Ordinance 401

Sturtewagen, seconded by Shrum, made the motion to approve Ordinance 401, the annual Tax Levy Ordinance. Motion passed unanimously. The amount of the levy will be the same as last year. If a homeowner's assessment stays the same, the village portion of their taxes will not increase.

Park Ordinance 402

Heitzler, seconded by Goodley, made the motion to adopt Ordinance 402, an ordinance enacting Park Rules for all parks in the Village of Annawan. The purpose of this ordinance is to alleviate any unnecessary foot and vehicle traffic that occur in the parks within the Village during park closing hours. This ordinance is not to discourage or prevent activities or gatherings during open park hours. Parks will be open daily to the public between the hours of 6:00 AM and 11:00 PM.

Request from Mike Nordstrom

Mike Nordstrom had some property surveyed and was requesting the Village pay for the survey as it did help locate the South West border of the Community Center. Shrum made the motion, seconded by Davis, to pay Mike Nordstrom \$965 for the survey fees. Heitzler, Sturtewagen and Rico approved by verbal vote. Goodley abstained from voting. Motion passed.

Request from Abilities Plus

Rico, seconded by Goodley, made the motion to discount the cost of the building permit needed by Abilities Plus by 50%. Heitzler, Sturtewagen, Davis and Shrum approved by verbal vote. Motion passed.

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

Sue Nelson
Deputy Clerk