

**Village of Annawan**  
Board Meeting Minutes – February 9th, 2021  
Annawan Village Community Center  
6:30 PM

The Annawan Village Board met at 6:30 PM on Wednesday, February 9th, 2021 at the community center.

Present were:

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

Village Clerk: Lynnette Schwenneker

Also attending: Chief Doug Elliott, Kelsey Behrens, Sue Nelson, Mark Crosby

**Prior Month's Minutes**

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

**Monthly Bills**

Davis, seconded by Rico, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on January 31st, 2021 was \$37,642.26.

**Police Report**

Chief Elliott reported there were 15 calls for service, 387 Self-Initiated Activities, 10 Traffic Enforcement Activities, and 1 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; Sexual Harassment Prevention Training (State Required); KMS (Lexipol) On-line Training; CPR Re-Certification. The full report is on file in the village office.

**Parks and Recreation Report**

Kelsey reported the Community Center had 1 free and 0 paid rentals in January.

The Community Center has 68 members between single and family.

We had \$36,000 to get back from COVID, we received our final check this week so we were able to get the full \$36,000 that we were eligible for.

Tumbling has added more classes this month to break down some of the larger groups. There are 50 kids enrolled. We received a new mat yesterday to allow more floor space for the kids to use.

We have another deal through a company for the kids to purchase leotards, t-shirts, and shorts with the Brave logo.

Breed loves is doing an order of t-shirts, long sleeves and sweatshirt's that don't have rhinestones on them for some boy tumblers as well as parents to purchase.

Future Events: Planning for Fun Days Currently working on sending sponsor letters for this year's ad booklet, should have those mailed out the week of February 15<sup>th</sup>. Most everyone who purchased an ad from last year has a credit for this year since they had already paid long before we cancelled the event.

Line up of Fun Days weekend should be put together next month. Little Miss Village of Annawan will have forms sent out the beginning of April. Kelsey will check with the school on dates the gym will be available for us to use for the practices/pageant day. Soccer / Baseball forms are ready to be printed and handed out the 1<sup>st</sup> week of March. Soccer will run from April 10-May 15<sup>th</sup>. This year there will be a new shirt design. Figuring out restrictions and rules we may have for this season. Kelsey has not heard from Walnut for information for this year. This could be interesting sharing the park between the School league and park league.

Gathering some activities to hopefully have 2-3 days during Spring Break for the kids to do.

**Presentation for Water Sewer Project**

The Giffen Engineering team was unable to be present. Sturtewagen, seconded by Rico, made a motion to accept bid for sewer project. Tim Wise stated this is to be paid out of the Debt Certificate accounts.

**Motion to approve January Audit**

Shrum, Seconded by Sturtewagen made a motion to approve January's Audit presentation. Motion Passed.

**Cenex Tiff Request**

Tabled for March Board Meeting.

**Adjournment to Executive Session**

Davis, seconded by Rico, made a motion to adjourn to the executive session. Motion passed.

**Following Executive Session**

Sturtewagen, seconded by Shrum, made a motion to resume regular session.

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

Lynnette Schwenneker  
Village Clerk