

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

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

Present were:

Trustees: President Tim Wise, John Davis, Audie Sturtewagen, John Rico, Kim Goodley and Bob Shrum
Village Clerk: Lynnette Schwenneker

Also attending: Kelsey Behrens, Mark Crosby, Joanne Cathelyn, **Don Stout**, Giffen Engineering

Prior Month's Minutes

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

Monthly Bills

Shrum, seconded by Davis, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on February 28st, 2021 was \$48,462.96.

Police Report

Chief Elliott reported there were 12 calls for service, 435 Self-Initiated Activities, 11 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; KMS (Lexipol) On-line Training. The full report is on file in the village office.

Parks and Recreation Report

Kelsey reported the Community Center had 2 free and 0 paid rentals in February.

The Community Center has 81 members between single and family.

Tumbling has added more classes this month to break down some of the larger groups. 2 New all boy classes have been added. There are 60 kids enrolled. A total of 8 classes weekly

Upcoming events include: Spring break soccer camp led by Adam Burroughs. Tentatively scheduled to use Annawan fields, also prepared to use Atkinson indoors for inclement weather. \$30 Per player, hosting grades 2nd-8th from March 22nd-March 25th.

Spring break movie (Onward) & Spring BINGO, March 25th, \$5 a child. Included are prepackaged snacks and juice. Kids will sit at tables this year. This will be for kids Prek-8th grade from 1-3:15pm.

Kiwanis Easter egg hunt will take place March 27th at 10am. A Secondary date of April 3rd at 10am is held in the event of rain.

Soccer forms were sent out last week, masks are required. This season runs from April 10th-May 15th.

Baseball forms were also sent out last week. League will start on time with HS playing through June.

League meeting in 3 weeks to discuss summer COVID guidelines each town will follow.

Planning for Fun Days ads are due this Friday for the booklet to be sent out April 1st. 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 is nearly complete. Debating inflatable game or putt-putt golf over bounce houses due to COVID. Kiwanis is still doing a parade this year.

Little Miss Village of Annawan sponsor forms have been sent out today. Pageant will be Friday of Fun Days; Queen and her runners up will help over the weekend and take place in the parade. Still working with Mr. Nordstrom regarding practices in the school gym.

Resident Concern

Joanne Cathlelyn posed a concern about the sidewalk in front of 206 S Depot Street. Resident stated pavement was uneven, allowing rain water and ice to accumulate. With the safety of Annawan residents in concern, Mark Crosby seconded by Tim Wise stated the Village will pay the cost of concrete. The owner is to pay labor, fees and any additional cost.

Presentation for Water Sewer Project

The Giffen Engineering team presented the Water Sewer Project. After much discussion, the Board had decided to delay project for possible State funding.

Cenex Tiff Request

Tabled for future meeting.

Franchise fee Mediacom

Tabled for future meeting.

Water Department TIFF request

Mark Crosby requested TIFF funds for water shed updates. Sturtewagen, seconded by Goodley motioned to approve Chlorine Alarm purchase. Motion passed.

Motion to approve Resolution 95 for IMRF

Goodley, Seconded by Shrum made a motion to adopt Resolution 95, authorizing Lynnette Schwenneker as an authorized agent for IMRF. Motion Passed.

Village wide garage sales

After Board discussion, event will be held on Mother's Day weekend. Advertisements will be placed. As well as a list of those participating in the sales.

Proclamation of Jr. Achievement day

Mayor Tim Wise Proclaimed April 1st as Junior Achievement day.

Adjournment to Executive Session

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

Motion to approve Purchase and Selling of Real-estate

Goodley, seconded by Shrum made a motion to sell Sturtewagen property for a sealed bid of \$5,000. Motion passed.

Goodley, seconded by Davis made a motion to allow Tim Wise to negotiate purchase of Church building with a cap at \$40,000. Motion Passed

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

Lynnette Schwenneker
Village Clerk