

**Village of Annawan**  
Board Meeting Minutes – April 13th, 2021  
Annawan Village Community Center  
6:30 PM

The Annawan Village Board met at 6:30 PM on Tuesday, April 13th, 2021 at the community center.

Present were:

Trustees: President Tim Wise, Audie Sturtewagen, John Rico, and Kim Goodley

Village Clerk: Lynnette Schwenneker

Also attending: Kelsey Behrens, Chief Elliot, James and Lisa Law

**Prior Month's Minutes**

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

**Monthly Bills**

Rico, seconded by Sturtewagen, made a motion to pay the monthly bills. Motion passed

**Police Report**

Chief Elliott reported there were 20 calls for service, 554 Self-Initiated Activities, 11 Traffic Enforcement Activities, and 5 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 and Hazardous Material Re-certification. The full report is on file in the village office.

**Parks and Recreation Report**

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

The Community Center has 78 members between single and family.

Soccer has started with 4 teams on the smaller field; 12 players on a team. The big field has 2 teams.

Masks are required. This season runs from April 10<sup>th</sup>-May 15<sup>th</sup>.

Numbers were sent to Walnut for scheduling for Baseball season. Our league is growing with more children playing; 24 in Pre-K, 26 in T-ball, 12 in Peewee, 13 in Minor, 12 in Little, 8 in C-league and 8 in B-League.

Line up of Fun Days weekend is complete. Complete list is held in the Village Hall. Food trucks are being brought in this year. Liability forms for vendors will circulate and kept on file. Kiwanis is still doing a parade.

Little Miss Village of Annawan forms are to be sent out tomorrow. Practices will start May 11<sup>th</sup>. Pageant will be Friday of Fun Days; Queen and her runners up will help over the weekend and take place in the parade. We have 625\$ in sponsorship funding. Forecast expenses should allow additional funding to be leftover.

**Presentation for James Law Business**

James Law and Lisa Law presented the Village with a business opportunity. This business would charge electric cars, have a solar panel farm, as well as build two manufacturing buildings for solar glass. Board members need further discussion to determine the potential project.

**Cenex TIF Request**

Goodley, seconded by Sturtewagen made a motion to approve Cenex \$29,000 TIF request. Goodley, then amended previous motion to include granting Cenex their financial request after June when the Village receives their TIF Income, and requesting land between Cenex and Hotel as Village property. Audie, seconded by Rico made a motion to approve amendment. Motion passed.

**Franchise fee Mediacom**

Tabled for future meeting.

**Water Department TIF request**

Water Department request will be held until funding is available.

**Motion to approve Resolution 95 for Debt forgiveness**

Sturtewagen, seconded by Rico made a motion to adopt Resolution 95 forgiving transferred money from the Reserve fund to pay Community Center loan. Motion Passed.

**Motion to approve Resolution 96 for Route 6 Road Closure**

Goodley, seconded by Rico made a motion to adopt Resolution 96 permitting route 6 to be closed during the Fun Day Festivities. Motion Passed

**Motion to approve Cash in CD for \$22,500**

Rico, Seconded by Goodley made a motion to cash in CD of 22,500 held at Bank Orion to replenish funding that was spent earlier this year. Motion Passed

**Recognition of Mark Crosby**

Congratulations to Mark Crosby, Superintendent of the Village of Annawan for perfect compliance with our community water system in 2021 for 12 consecutive months. A job well done again, Keep up the good work Mark! Board members in all agreeance asked a Thank you card, and a gift card to the Purple Onion be made to Mark as a motion of gratitude.

**Adjournment to Executive Session**

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

**Motion to approve Purchase and Selling of Real-estate**

Goodley, seconded by Sturtewagen made a motion to allow Tim Wise to negotiate purchase of Church building with a cap of asking price of \$57,500.00. Motion Passed.

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

Lynnette Schwenneker  
Village Clerk