

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

The Annawan Village Board met at 6:30 PM on Thursday, May 13th, 2021 at the Community Center.

Present were:

President Tim Wise, Audie Sturtewagen, John Rico, John Davis, Brent Heitzler, and Bob Shrum

Village Clerk: Absent

Also attending: Troy Clementz and Marty Dedecker

Prior Month's Minutes

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

Monthly Bills

Davis, seconded by Shrum, made a motion to pay the monthly bills. Motion passed.

Police Report

Chief Elliott reported there were 23 calls for service, 494 Self-Initiated Activities, 6 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. Officers work homecoming football game. The full report is on file in the village office.

Parks and Recreation Report

Kelsey reported the Community Center had 5 free and 3 paid rentals in May.

The Community Center has 67 members between single and family.

Little Miss Village of Annawan Pageant has 12 girls signed up. Practice will be twice a week. There was \$675 of sponsor money brought in. Sponsor money was put toward sashes, trophies, flowers, t-shirts, and a banner for the front of the stage.

Fun Days is 3.5 Weeks away, Booklets and posters will be distributed this week. Kelsey is reaching out to all the vendors this week as a check in.

This is the last week of soccer.

Baseball teams and schedules are to be released this week. Teams with older kids have already started practicing. All games begin in the end of May and will go until mid-July.

Summer recreation program will be lead by Sadie Espino, Jayden Wise, and Kennadi Rico starting June 8th. They plan on meeting Tuesday and Thursdays through July 15th. So far there has been \$1,350 in sponsor money received.

UHC coverage by Marty Dedecker

Marty Dedecker of Norton Insurance Agency presented the United Health Care network cost and updated policy for the employees of the Village of Annawan. Sturtewagen, seconded by Shrum made a motion to keep the same plan. Motioned passed.

Rolle Bolle Court Improvements

Sturtewagen, seconded by Heitzler made a motion to approve Troy Clementz \$600 request to improve the Rolle Bolle court. Motion passed.

Franchise fee Mediacom

Shrum, seconded by Sturtewagen made a motion to pass Ordinance 404 for the Media Franchise Agreement. Motion Passed

Road Work

Shrum, seconded by Davis made a motion to approve road work on several streets through Annawan. Motion Passed.

Adjournment to Executive Session

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

Motion to approve personnel pay

Heitzler, seconded by Sturtewagen made a motion to increase wages of full-time employees 3%, Public works employees to \$13hourly, Part time Police \$20 hourly for weekend patrol, and Treasurer to \$15.50. As of May, Sue Nelson had resigned her position.

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

Lynnette Schweneker
Village Clerk