

Village of Annawan
Board Meeting Minutes Tuesday July 13th, 2021
Annawan Village Town Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on Tuesday July 13th, 2021 in the town hall.

Present were:

President Tim Wise, Audie Sturtewagen, John Rico, John Davis, Brent Heitzler, and Bob Shrum
Village Clerk: Lynnette Schwenneker

Also attending:

Prior Month's Minutes

Sturtewagen, seconded by Davis, made a motion to approve the minutes of the May meeting. Motion passed. Davis, seconded by Sturtewagen, made a motion to approve the minutes of the June meeting. Motion passed.

Monthly Bills

Sturtewagen, seconded by Shrum, made a motion to pay May monthly bills. Motion passed.
Rico, seconded by Heitzler, made a motion to pay June monthly bills. Motion passed.

Police Report

Chief Elliott reported there were 31 calls for service, 490 Self-Initiated Activities, 5 Traffic Enforcement Activities, and 7 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. Officers working on special assignments. The full report is on file in the village office.

Parks and Recreation Report

Kelsey reported the Community Center had 3 free and 6 paid rentals in June. The Community Center has 72 members between single and family. The Community center just received a \$1,000 donation from the Women's club. Summer Rec. Program was a success. Lead by Sadie Espino, Kennadi Rico & Jayden Wise. Kelsey is out on Maternity leave as of July 30, 2021.

Bleachers

Discussion was had regarding which bleachers the Village should invest in. Bleachers that Tip and roll with 3 rows and 42 seats were in favor. Bob, seconded by Davis, made a motion to purchase 2 Model BL321TRD. Motion passed

Hubber Memorial Book Exchange request

Tim approved Jill Hubbers request for a Memorial Book Exchange to be put in the park.

Phone System

Schwenneker purposed to get a new phone system. After discussion it was tabled for future meeting with expectations to have all the promotional information available in August.

Edna Jo TIF request

Sturtewagen, seconded by Shrum, made a motion to approve 75% of Edna Jo's TIF request. Motion passed.

Water and Sewer Rates

Tabled for future meeting.

Executive Session

Heitzler seconded by Shrum, made a motion to engage executive session. Motion passed

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

Lynnette Schwenneker
Village Clerk