

Village of Annawan
Board Meeting Minutes Thursday, October 14th, 2021
Annawan Village Town Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on Thursday, October 14th, 2021 in the town hall.

Present were:

President Tim Wise, John Rico, John Davis, Doug Elliot and Kim Goodley

Village Clerk: Lynnette Schwenneker

Also attending: Ashley Kelly, Mike McClean

Prior Month's Minutes

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

Monthly Bills

Davis, seconded by Rico, made a motion to pay May monthly bills. Motion passed. The balance in the General Fund on October 31st, 2021 was \$224,115.96.

Police Report

Chief Elliott reported there were 37 calls for service, 548 Self-Initiated Activities, 7 Traffic Enforcement Activities, and 9 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; Homecoming Parade and football game; Wolf cookout; Supervised Law Enforcement Drill at Annawan Grade School.

Parks and Recreation Report

There are no new reports at this time.

Broadband

Mike McClean presented broadband fiber optics to the board. Davis, Seconded by Rico made a motion to dedicate funding \$45,000, 10% of the county's' payment to Broadband fiber optic installation within the coming year. Motion Passed.

Garbage Rates

Discussion was held regarding increasing garbage rates. Subject tabled, to be continued at the November Meeting.

Caterpillar Warranty for Generator

Discussion was held regarding the community center generator warranty. Goodley, seconded by Davis made a motion to accept and purchase a 3-year generator warranty plan. Motion Passed.

Tumbling

Set up has begun in Parish Hall.

Trick or Treat

Rico, Seconded by Goodley made a motion for The Village of Annawan Trick or Treat hours to be October 31st from 430PM-630PM. Motion Passed.

Safe Pathway Grant

Discussion was held regarding the Resolution of Financial Commitment in Administration for Annawan Community School District Sidewalk Connections and ADA reconstruction Safe Route to School Project. Goodley, seconded by Rico made a motion to pass Resolution 98, Financial Commitment in Administration for Annawan Community School District Sidewalk Connections and ADA reconstruction Safe Route to School Project

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

Lynnette Schwenneker
Village Clerk