

**Village of Annawan**  
Board Meeting Minutes Wednesday, December 15th, 2021  
Annawan Village Hall Board Room  
6:30 PM

The Annawan Village Board met at 6:30 PM on Wednesday, December 15, 2021 in the Village Hall Board Room.

Present were:

President Tim Wise, John Rico, John Davis, Brent Heitzler, and Police Chief Doug Elliott

Village Clerk: Annette Morosko

Also attending: Residents Mr & Mrs Joe Kelly and Mike Pozzi, Republic Representative.

**Prior Month's Minutes**

Mayor Tim last month minutes were read, John Rico motioned to approve – Brent Heitzler second, motion carried to accepted November minutes.

**Monthly Bills**

John Davis made motion to accept the bills with a John Brent Heitzler second. Unanimous vote in favor of accepting the bills.

Motion passed.

**Police Report**

The Board heard Chief Elliott's monthly activity report.

**Parks and Recreation Report**

The board reviewed the monthly Parks and Recreation report submitted by Director Kelsey Behrens

**New Business**

Tim read a Thank you from retired Village Treasure Marilyn Verdick, thanking the village for her retirement party held in conjunction with the Love Light Tree Activities. Advised the Board that Lynnette Schweneker had submitted her resignation.

- **Resolution #100**

Resolution to remove Lynnette Schweneker from PNB accounts and adding Annette Morosko

Brent Heitzler made the motion to accept Resolution #99, John Rico Second, Unanimous vote for Resolution #99

Motion Passed

- **Resolution #101**

Resolution to remove Lynnette Schwenneker from Bank Orion accounts and adding Annette Morosko

Brent Heitzler made the motion to accept Resolution #101, John Rico Second, Unanimous vote for Resolution #99

Motion Passed

- **Resolution #102**

Resolution to pay Henry County Highway Dept for Funding for Street Resurfacing to be addressed at January meeting

Motion Passed

- **Village Farm Lease**

Mayor Wise advised that the Village owns – 3 Acres of Farm land that is eligible for lease at \$211.00 per acre – Discussed future plans for the acreage – John Rico motioned to accept the Bid – Brent Heitzler 2<sup>nd</sup>.

Motion Passed

- **Tax Levy #405**

Mayor Wise recommended current rates remain the same. Voice conducted Attending board members voting Yea – Brent Heitzler, John Rico and John Davis. Board members absent – Kim Goodley, Bob Shrum, Audie Sturtewagen

Motion passed

- **TIF Reimbursement Request**

Countrywide Smiles – Request of TIF money to reimburse for Tuck Point work done on the Recently purchased Dentist Office on Route 6 (Old Library) – Motion to cover 75% of Bill Brent Heitzler motioned to accept, John Rico 2<sup>nd</sup>.

Motion passed.

**Old Business:**

- **Garbage Rates**

Continued discussion increasing garbage rates and reviewing proposals for contracting with outside vendors. Motion to put out for Sealed bids to outside Garbage Waste Service. Brent Heitzler motioned – John Davis 2<sup>nd</sup>. Motion passed.

There being no further discussion, Heitzler made motion to adjourn , seconded by John Rico.

Motion passed.

Annette Morosko  
Village Clerk