

Village of Annawan
Board Meeting Minutes Tuesday, January 11th 2022
Annawan Village Hall Board Room
7:00 PM

The Annawan Village Board met at 7:00 PM on Tuesday, January 11th, 2022 in the Village Hall Board Room.

Present were:

President Tim Wise, Audie Sturtewagen, Bob Shrum, Kim Goodley, and Police Chief Doug Elliott

Village Clerk: Annette Morosko

Deputy Clerk: Rylie Smith

Began meeting filling out W-4 tax forms.

Prior Month's Minutes

Tim Wise summarized in December's meeting a resolution was passed to pay the Henry County Highway Department bill for \$32,000 out of Motor Fuel Tax fund. They will relay W South Ave by Sacred Heart Catholic church next year for free to repair their work. Last month it was voted to get bids for garbage pickup, which will be gone over in the February Board Meeting. General resolutions were made to add Annette and Jamie to accounts to be able to pay checks, and remove Lynnette from these accounts. The village is leasing 3 acres of farmland to the Bollins for \$211 per acre this year, with plans to offer it to the school next year. A tax levy was voted on and passed to give the dentist a reimbursement of 75% of around \$9,000 for the work he is doing on the old library.

Audie Sturtewagen made a motion to accept minutes, Bob Shrum second, unanimous vote to accept the December 2021 Minutes.

Motion passed.

Monthly Bills

Bob Shrum made a motion to accept the bills with a second from Kim Goodley. Unanimous vote in favor of accepting the bills.

Motion passed.

Police Report

The Board heard Chief Elliotts monthly activity report.

Parks and Recreation Report

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

New Business

- **Pest Control Bid**
 - Emericks- \$1320 for quarterly at all locations
 - Pest Doctor- \$1200 for twice a year at most locations, with some buildings quarterly, and some on an as needed basis

Kim Goodley made a motion to accept the bid from Emericks, Audie Sturtewagen second, unanimous vote to agree to a contract with Emericks Pest Control.

Motion Passed

Mark Purchase Request

- \$25,000 for new controls for the water shed
- Discussed using money from TIF, Water fund, Gaming, Sewer Plant CD, and or \$25,000 Grant that is on the way

Kim Goodley made a motion to accept the purchase request for the new Water Shed Controls, Bob Shrum second

Motion Passed

Notes

- **Grant to Receive**

Discussion was held about the grant that has yet to be received. The Governor is trying to free up time to announce grant recipients.
- **Broadband to Henry County Vote**

Discussion was held about Tim Wise's plan to attend a meeting regarding bringing Broadband to Henry County.

There being no further discussion, Audie Sturtewagen, seconded by Kim Goodley, made the motion to adjourn.

Motion passed.

Rylie Smith
Deputy Village Clerk