

**Village of Annawan**  
Board Meeting Minutes April 12, 2022  
Annawan Village Hall Board Room  
6:30 PM

The Annawan Village Board met 6:30 PM on April 12, 2022 in the Village Hall Board Room.

**Present were:** President Tim Wise, Audie Sturtewagen, Bob Shrum, Kim Goodley, Brent Heitzler, and Police Chief Doug Elliott

**Deputy Clerk:** Rylie Smith

**Also attending:** Jim Pozzi, Joe Ashley, Kelley Ashley, Matt Petty and Marty DeDecker

**Prior Month's Minutes**

Brent Heitzler made a motion to accept last month's minutes, second from Kim Goodley, unanimous vote to accept the minutes from March 9th and March 16th.

Motion passed.

**Monthly Bills**

Audie Sturtewagen made a motion to pay the monthly bills, with a second from Brent Heitzler. 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.

**Old Business**

- **Review of Garbage Bids**

The board continued discussion and review of information on the garbage bids from LRS and Republic.

Bob Shrum made a motion to move forward with LRS for a 5 year curbside trash removal contract. Audie Sturtewagen seconded this motion, with Kim Goodley abstaining. Unanimous vote in favor of moving forward with a 5 year curbside trash removal contract with LRS.

Motion passed.

**New Business:**

- **Parish Hall- Second Chance Cardiac Solutions Quote**

Kim Goodley made a motion to purchase a defibrillator for the Parish Hall, with a second from Brent Heitzler.

Motion passed.

- **Annawan Parents for a Drug-Free and Alcohol Free Prom Experience 2022- Donation Request**

The board discussed donating to the Annawan High School Prom. Group consensus was to decline.

- **Spring Garage Sale**

Spring garage sales were discussed, with the decision to put an ad in the Henry County Advertiser.

- **UnitedHealthcare Company plan change/ renewal**

Marty DeDecker from Norton Insurance Agency reviewed United Healthcare Plan information and updated policy cost for the Village of Annawan employees.

Kim Goodley made a motion to keep the plan the same and pay the increase in cost. Audie Sturtewagen seconded this motion.

Motion passed.

- **Annawan Fun Days Road Closure Resolution #103**

Resolution to close Route 6 for Annawan Fun Days

Brent Heitzler made a motion to accept Resolution #103, with a second from Audie Sturtewagen.

Motion passed.

- **Howes Park Rubber Mulch Quote**

Discussion was held to pay for rubber mulch at Howes Park out of the tourism account. Audie Sturtewagen made a motion to purchase rubber mulch for Howes Park, Kim Goodley seconded.

Motion passed.

- **2022 Roadwork**

The board discussed possible roadwork on West South Ave, Railroad St, and Howes St with an estimated cost to pulverize, grate and roll these streets at \$97,773.

Water and sewer repair will be occurring in the near future on Howes St with potential for more damage to the road. Discussion was held to turn it into a one way and add cement blocks.

Brent Heitzler made a motion to approve roadwork on Railroad St and West South Ave, with a second from Kim Goodley.

Motion Passed.

- **Village Hall Cleaning**

Tabled until next month.

### **Executive Session**

Brent Heitzler made a motion to move into Executive Session with a second from Bob Shrum.

- **Personnel Matter**

Discussion was held about a personnel matter.

- **Sale of Village Property/ TIF Agreement**

Discussion was held about the sale of village property and how to divide the property.

- **Purchase of Property**

Discussion was held about purchasing property located at Route 6 and State St.

Brent Heitzler made a motion to move out of Executive Session, with a second from Kim Goodley.

**Notes:**

- Grant recipients should be announced in the next 30 days
- Howes Park slide to be repaired

With no further business, Kim Goodley made a motion to adjourn the meeting, with a second from Brent Heitzler.

Motion passed.

Meeting Adjourned

Rylie Smith  
Deputy Clerk