

Village of Annawan
Board Meeting Minutes March 12, 2025
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on March 12, 2025 in the Annawan Village Hall Board Room.

Present: Tim Wise, John Rico, John Davis, Kim Goodley, Audie Sturtewagen, Police Chief Doug Elliott, Annette Morosko, Bill Barnes, Rylie Smith and Dr. Taran

Prior Month's Minutes

Kim Goodley made a motion to accept the prior month's minutes, with a second from Audie Sturtewagen. Unanimous vote to accept the prior month's minutes.
Motion passed.

Monthly Bills

Audie Sturtewagen made a motion to accept the monthly bills, with a second from John Davis. Unanimous vote in favor of accepting the monthly bills.
Motion passed.

Police Report

The Board reviewed Chief Elliott's monthly activity report. There were 13 Calls for Service and 346 Officers Self- Initiated Field Activities.

Parks and Recreation Report

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. Queen of Hearts has started back up on Wednesday nights at Mick's. The Dueling Pianos fundraiser was a success. Soccer sign up forms went out last week. Most of the food trucks for this summer have been booked. There were 2 free and 5 paid rentals this month.

An Alcohol Agreement for the Boosters Catfish Fry was discussed. Maddie will complete the paperwork for March 28th.

Old Business:

Grocery Tax

The Board reviewed the Illinois Municipal League's recommendation for a grocery tax. Discussion was held over creating a grocery tax. The Board came to an agreement on moving forward with a 1% grocery tax. An ordinance will be written for the next meeting.

Interstate Sign

President Tim Wise is waiting to hear back on an estimate.

Remote Data Backup Discussion

Annette was in touch with the company and the town has had a subscription for over 10 years. It is \$100 per year. They offered a digital image backup for an extra \$99 per year. No motion at this time. Annette will inquire with Brent Heitzler to see if this is something he thinks would be beneficial to add to the current subscription.

New Business:

Imagine Nation - HP Slide Replacement/New Equipment

A second slide on the playset at Howes Park is broken. The slide is no longer made; the playset is around 21 years old. As for now, the slide will be blocked off. Maddie will check into grant and donation opportunities.

Bill Barnes - Public Works - gWorks

gWorks bought out the last water billing software that the town used. Multiple issues have come up with this new software, including that it does not support the meter system.

Locis - \$8550 for set up & \$1996 for a yearly subscription
Bill will check to see if \$8550 includes the first year subscription or not.

Audie Sturtewagen made a motion to switch to Locis for \$8550 to set up and \$1996 for the yearly subscription. John Davis seconded this motion.
Motion passed.

Backhoe Maintenance

The 2008 backhoe is in need of service. The estimate is \$1500. Bill will move forward with having the maintenance completed.

Team WTI - Webpage pictures - Contract Renewal/ Augustana Comparison

The Board reviewed 2 quotes.

Team WTI - \$600 web hosting per year plus an hourly cost for maintenance
Augustana WebGuild - \$250 web hosting per year

Kim Goodley made a motion to move to WebGuild, with a second from Audie Sturtewagen.
Motion passed.

Proclamation - Supporting Junior Achievement Day - April 4th, 2025

President Tim Wise made a proclamation in support of Junior Achievement Day, on April 4th, 2025.

Spring Garage Sales

The Village of Annawan Spring Garage Sales will be May 8, 9 and 10 for 2025.

Library Donation in Memory of Sharon VanKerrbroeck

John Davis made a motion to donate \$100 to the Annawan-Alba Library in memory of Sharon VanKerrBroeck. The donation will be earmarked to be used on books. Audie Sturtewagen seconded.

Motion passed.

Notes

- There are shingles that need to be replaced in addition to the replastering work that will be completed on the North Meadow Building.
- The fax number (\$45 per month) and the emergency number (\$25 per month) will be cancelled.
- The carpet is buckling in the library. Michele and Renee will get 3 bids to replace the carpet.
- Hometown Haven is having a grand opening this weekend. Tim, Audie and John Davis plan to attend to welcome the business to town.
- Landscape bags and stickers are for sale for \$1 each.

With no other business to be discussed, Audie Sturtewagen made a motion to adjourn the meeting, with a second from Kim Goodley.

Meeting Adjourned at 7:13pm

Rylie Smith
Deputy Clerk

