

Village of Annawan
Board Meeting Minutes December 10, 2025
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on December 10, 2025 in the Annawan Village Hall Board Room.

Present: Tim Wise, John Davis, John Rico, Bob Shrum, Kate Sturtewagen, Kim Goodley, Matt Nordstrom, Maddie Mackey, Doug Elliott, Annette Morosko, Rylie Smith, Kayci Terveer, Michele Bertrand, Jamie Bertrand, Jason Snyder, Cody McDonley, and Paul Jaquet

Prior Month's Minutes

John Davis made a motion to accept the prior month's minutes, with a second from Kate Sturtewagen. Unanimous vote to accept the prior month's minutes.
Motion passed.

Monthly Bills

Bob Shrum made a motion to accept the monthly bills, with a second from Matt Nordstrom. Unanimous vote in favor of accepting the monthly bills.
Motion passed.

Police Report

The Board reviewed Chief Elliott's monthly activity report. There were 8 Calls for Service and 275 Officer Self- Initiated Field Activities.

Parks and Recreation Report

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. Santa will be at the Library December 17th. Toys are being collected for the toy drive. Maddie will be attending the IPRA Conference in January. She received a professional scholarship for \$500 to put towards the cost. Discussion was held over the cost of the Community Center rentals.

Bob Shrum made a motion to charge:

\$200 for the Big Room with Kitchen for Annawan residents

\$250 for the Big Room with Kitchen for non-residents

\$75 for the Small Room only

and \$100 for Kitchen only - only available weekdays. John Davis seconded this motion. Motion passed.

North Meadow Village Residents - Road Repair

Discussion was held over the North Meadow Drive road.

Old Business:

MSA - Water and Wastewater Design Contracts

Jason Snyder, Sarah Fosbinder (virtually), and Kayci Terveer held discussion over the Water and

Wastewater design contracts.

John Davis made a motion to accept the Water and Wastewater Design contracts from MSA, with a second from Kate Sturtewagen. Motion passed.

Auditor Discussion

No current update. An update will be provided when more estimates have been received.

Hotel TIF Request

The Annawan Best Western has submitted a TIF Request, with plans to renovate the Banquet Hall. Plans include renovating the floors, walls, furniture, the roof and parking. Tabled until next month.

New Business:

Paul Jaquet - Eagle Enterprises/Contract Renewal

Paul Jaquet and Cody McDonley led discussion on the Eagle Enterprises contract renewal.

2026: \$6.00 per household

2027: \$6.24 per household

2028: \$6.49 per household

2029: \$6.75 per household

2030: \$7.02 per household

Electronics Recycling - additional \$0.50 per household per month.

Matt Nordstrom made a motion to continue the recycling contract with Eagle Enterprises. Kim Goodley seconded. Motion passed.

Bob Shrum made a motion to add the Electronics Recycling service to the contract. Kate Sturtewagen seconded. Motion passed

Mediacom Quotes - Phone and Internet Savings

The Board reviewed quotes for Mediacom.

Bob Shrum made a motion to switch to Mediacom from Henry County Telephone, with a second from Kim Goodley.

Tax Levy Ordinance 424

Bob Shrum made a motion to approve Ordinance 424, with a second from John Rico. Motion passed.

MFT Resolution 131 - Yearly Maintenance Estimate

Matt Nordstrom made a motion to pass MFT Resolution 131, with a second from Kim Goodley. Motion passed.

SRO Update

The security officer will continue at the Annawan Schools.

Kim Goodley made a motion to move into Executive Session, with a second from Kate Sturtewagen.

Executive Session**Sale of Village Property**

Discussion was held over the sale of village property.

Police Chief Update

Resumes are being reviewed.

Matt Nordstrom made a motion to move out of Executive Session and into Regular Session. John Davis seconded.

Regular Session**Notes**

- Augustana WebGuild is working on the new village website
- A schedule for 2026 board meetings will be dispersed at the January meeting

With no other business to be discussed, John Davis made a motion to adjourn the meeting, with a second from Kate Sturtewagen.

Rylie Smith
Deputy Clerk