

Village of Annawan
Board Meeting Minutes January 13, 2026
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on January 13, 2026 in the Annawan Village Hall Board Room.

Present: Tim Wise, John Davis, Bob Shrum, Kate Sturtewagen, Matt Nordstrom, Maddie Mackey, Annette Morosko, Dick VanKerreBroeck, Brett and Stephanie Paxton

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

Kate 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

No Police Report presented.

Parks and Recreation Report

Parks and Recreation Director Maddie Mackey presented her monthly report. Toy Drive in conjunction with Bank Orion was a huge success - the most families and kids we have helped so far, with 53 childrens/23 families participating. The line to visit Santa at the Library was to the door with children and their Christmas Wish Lists, Paxton Corner Coop donated Cookies for the event. Playground update - still in talks with CHS, currently working on FunDay Events and Summer Food Trucks for Howes Park. Maddie advised the website has been updated with the new Community Center Rental Fees that went into effect January 1st. Annawan Woman's Service Club donated \$100.00 towards the Summer Rec Program.

Dick VanKerrebroeck

Presented a proposal with thoughts on how to revitalize the Business Facades to our Downtown Area from State to Main Streets. He had a lot of great ideas and suggestions and the village will work with him on how to get these things accomplished. Dick also started a Fund in Sharon VanKerrebroeck's memory to get the process started and will also accept additional donations towards this great endeavor.

North Meadow Road Repair

Tim is in contact with Henry County as to who owns/maintains the road and will report back at a later date.

Old Business:

MSA - Water and Wastewater Design Contracts

Tim will be contacting local Banks to inquire about Loan availability.

Auditor Discussion

We received a Quote for our 2026 Audit Services from Virginia Love with Hjerpe & Tennison CPA. Kate Sturtewagen made a motion to accept the quote not to exceed \$24,000.00 with a 2nd from Bob Shrum. Motion passed.

Paxton's Middle Coop - TIF Request

Brett & Stephanie Paxton presented a TIF request for their recent purchase of a downtown property which they will be calling Paxton's Middle Coop. At the same time they requested the possibility of getting gravel added to easements on W. 2nd Street from Route 78 to S. Depot to help with on-street parking.

Best Western 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 lot. Tabled until next month.

Jamie Bryant - Unit District #226 TIF Request

Jamie sent an email requesting TIF support towards updating and tearing out and replacing sidewalks around the school.

Board members asked for copies of all current TIF requests that have been approved and currently requested, Annette will make copies of all and get to Board Members before next month's meeting.

Executive Session

Sale of Village Property

Discussion was held over the sale of village property.

Zoning Board Vacancy:

We have one open position on the Village Zoning Board to be filled...no action taken. Will look for someone to volunteer.

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

- 2026 Board Meeting Schedule - Village Hall - 6:30 PM.
 - January 13 - Tuesday
 - February 9 - Monday
 - March 10 - Tuesday
 - April 15 - Wednesday
 - May 12 - Tuesday
 - June 9 - Tuesday
 - July 14 - Tuesday
 - August 11 - Tuesday
 - September 9 - Wednesday
 - October 13 - Tuesday
 - November 11 - Wednesday
 - December 8 - Tuesday

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

Annette Morosko
Village Clerk