

## *Village of Annawan*

Board Meeting Minutes – September 13, 2016

The Annawan Village Board met at 6:30 pm on Tuesday, September 13th, at the Village Hall.

Present:

Mayor Tim Wise

Trustees: Audie Sturtewagen, John Rico, Kim Goodley, Kelly Ashley, Doreen Miller, and Brent Heitzler.

Village Clerk: Julie DeSplinter

Events Coordinator: Lauren Dynes

Also Present: Carolyn Miller, Nathan Stout

Present for Resident Concerns: Diane Dynes, Mr. and Mrs. Marcus Sleaford

### **Previous Month's Minutes**

Sturtewagen, seconded by Goodley, made a motion to approve the minutes of the previous meeting. Motion passed.

### **Monthly Bills**

Miller, seconded by Ashley, made a motion to pay the monthly bills. Motion passed. The balance in the General Company on August 31, 2016, was \$210,442.86. The issue of employees being paid for travel expenses came up again. Mayor Wise explained that is the policy of the village to pay mileage when an employee uses his or her own vehicle for travels and the travel is authorized by the mayor or department head.

### **Police Report**

Chief Elliott gave the police report showing 23 traffic stops, 18 written warnings and 11 citations. Agency Assists included: Atkinson Police Dept-3, Henry Co Sheriff's Dept-4, and Kewanee Police Dept-1. The Police Dept assisted with the Scavenger Hunt. Miller suggested looking into No Parking signs for a sale being held on Route 6 due to safety and traffic concerns.

### **Recreation Report**

Lauren Dynes gave the report showing 3 paid and 4 free CC rentals for August. Soccer will begin on September 17<sup>th</sup> and run until October 22<sup>nd</sup>. Dynes is now in charge of soccer for Howes Park and the village will open a new account specifically for soccer with money from an account held by soccer volunteers previously. The entry fees for this year's soccer players have already been deposited into the new account. The Scavenger Hunt was enjoyed by 8 families and was a lot of fun with kudos from several Annawan businesses and the village board. Dynes especially thanked Officer Halberg for his help. Landscaping is complete at the CC. The fitness room will open as soon as OnGuard Security has the locks changed. Dynes has communication from an alumni class at AHS who will be donating a planter for the patio.

### **Resident's Concern**

Marcus Sleaford and Diane Dynes were present at the meeting to discuss drainage issues. No action was taken at this time, but our engineers will look things over to come up with the best plan possible. Unfortunately the entire village has problems when there is so much rainfall. The area to be looked at is on S. West Street.

### **Employee Handbook**

Board members agreed that there needs to be changes made to the sick leave policy and an addition needs to be made to the dress code showing that the village will pay for clothing and boots, etc. in order that they not constitute a safety hazard. This will be officially voted on at the October meeting.

## *Village of Annawan*

Board Meeting Minutes – September 13, 2016 (cont.)

### **Hotel Tax Ordinance**

This was tabled to the October meeting. Mayor Wise is seeking a change in the intergovernmental agreement with Henry County. The village attorney will draw up a new agreement. Henry County sent back the agreement that expired in July.

### **New Liquor License**

A liquor license will be granted to the owner of a new pizza restaurant that hopes to open in the near future.

### **Update on Baseball Lights**

This was tabled to a later meeting. It was suggested by board members that our engineers be contacted to find out the quality of the light poles before new ones are agreed on.

### **Update on Oslad Grant**

The governor has announced that the Oslad Grants have been reinstated. The village now has the option of adding equipment, etc. to Howes Park using the grant. However the grant is a matching one with the village needing to pay \$237,000. Goodley, seconded by Heitzler, made a motion to approve grant acceptance if we can change terms to reduce the splash park and/or add the community center building and that we can cancel the grant without penalty. Motion passed. (5 ayes, 1 no)

### **CC Generator**

Altorfer, Inc. is asking the village for payment of a generator that they say was purchased in September of 2014. Due to the change of mayors since that time more information is needed. The purchase or denial of the purchase was tabled to the October meeting.

### **IDOT Payment**

Mayor Wise has been in touch with Senator Weaver and Representative Moffitt to find out if changes can be made to the agreement between the village and the IL Dept of Transportation. (For repayment of money owed for Patriot Way)

### **Well Work Request**

Goodley, seconded by Sturtewagen, made a motion to accept a bid of \$3000 from Mike Stoddard of Brotcke Well and Pump for Well/Pump Testing of two pumps which includes: identifying capacity of each well, identifying current condition of each well, evaluating test data obtained, providing reports of findings, and recommendations. Mayor Wise will check with our TIF attorney to see if TIF monies can be used.

### **Parking Lot at CC**

Board members opened and discussed three sealed bids for the new parking lot. Goodley, seconded by Heitzler, made a motion to accept the bid from VO Excavating (\$7575), to construct the new parking lot on the north side of the CC. Motion passed. VO Excavating will remove vegetation off the proposed area, install geo-fabric, install CA6 stone, and level off the west side of the CC. Vegetation and top soil will remain on that side. No asphalt work will be done this year.

### **Change in Date and Time**

The next village board meeting will be on Thursday, October 13<sup>th</sup> at 5:30 in the Village Hall.

### **Adjournment**

There being no further business, Heitzler, seconded by Rico, made a motion to adjourn. Motion passed.

Julie De Splinter  
Village Clerk