

**VILLAGE OF ANNAWAN**  
**April 10, 2024**  
**BOARD ROOM**  
**6:30 PM Regular Session**

**Routine Business**

- Minutes from previous Meeting and March Special Meeting
- Prior Month's Bills
- Police Chief Doug Elliott & SRO Doug Williams Police Reports
- Parks & Rec Report- Director Maddie Mackey

**Old Business**

- Changes to TIF Application
- Review TIF Application from March meeting
- DeSpliner Resolution 121 for TIF Award
- Dr. Taran Resolution 122 for TIF Award
- Parking Lot Bids

**New Business**

- Fire Alarm System Proposal
- Re-Visit Water Pump Replacement Bid
- Account Payback Forgiveness Resolution 119
- Annawan Fun Days Road Closure Resolution 120
- Health Insurance Rates

**Executive Session**

- New Salary Schedule for 2024/25
- Health Insurance - Reimbursement for Employees not on our Health Plan

**Notes/Discussion**

- Team WTI Contract Renewal/Augustana