

**VILLAGE OF ANNAWAN**  
**Board Meeting**  
**Wednesday - April 15, 2026**  
**Annawan Village Hall**  
**6:30 PM**

**Routine Business**

- Minutes from the Previous Meeting
- Approve Monthly Bills
- Parks & Rec Report - Director Maddie Mackey

**Old Business**

- EPA - MSA Project Summary and Preliminary EPA Impacts Determination
- Water/Sewer/Garbage Rate Increase
- Flag Discussion for Nation 250th Anniversary

**New Business**

- Public Works Loan
- Resolution #133 - Community Center Loan Payment Transfer
- Resolution #134 - Public Works Forgiveness
- Resolution #135 - Pay from TIF1 and 2 to General for 1/3 of the cost of the 2025 audit
- Resolution #136 - TIF Authorization - Specht Construction
- Resolution #137 - TIF Authorization - Paxton Middle Coop
- Resolution #138 - Fun Day Road Closure
- Resolution #139 - TIF Authorization - Ark Hotels, Inc
- Bill Barnes - Yearly Public Works Report
- Committee Assignments
- Update TIF Application - Committee to Redesign
- Update Handbook - Committee to Re-write

**Executive Session**

- New Salary Schedule for 2026/2027
- Health Insurance - Rates and Reimbursements Discussion

**Notes/Discussion**

- IML Requirements for Board Minutes Discussion
- IML Statements of Economic Interest for Board Members
- Parish Hall Demolition - Scheduled before Fun Day if Possible otherwise June 7 - 13
- Board Member and Employee Pictures for New Page