

Village of Annawan
Board Meeting Minutes January 9, 2023
Annawan Village Hall Board Room
7:00 PM

The Annawan Village Board met at 7:00 PM on January 9, 2023 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, Brent Heitzler, Bob Shrum, Audie Sturtewagen and John Davis

Also in attendance: Police Chief Doug Elliott, Village Clerk Annette Morosko, Parks and Recreation Director Maddie Mackey, Deputy Clerk Rylie Smith and Sunshine Behavioral Health Representative Chris Gallina

Prior Month's Minutes

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

Monthly Bills

John Davis made a motion to accept the monthly bills, with a second from Audie Sturtewagen. Unanimous vote in favor of accepting the bills.
Motion passed.

Police Report

The Board heard Chief Elliott's monthly activity report.

Parks and Recreation Report

The Board heard Parks and Recreation Director Maddie Mackey's monthly report.

Old Business:

Patriot Way Water/Sewer Project

The project is currently underway and materials have been arriving.

New Business:

Sunshine Behavioral Health Presentation

Chris Gallina from Sunshine Behavioral Health presented an overview of the company to the Board. The company is interested in purchasing the Best Western, the plot of land with the hotel sign, and Shirley's Coffee Bar/ Palsy's Tavern, and turning it into an Alcohol and Substance Abuse Rehabilitation center.

The center would be a closed campus offering 30, 60, or 90 day stays. The center accepts private insurance and voluntary treatment of patients in a medically assisted detox.

Once the presentation was finished and all questions were answered, Chris Gallina asked for written permission from the town. A zoning meeting would also need to take place to move forward.

After this presentation, Chris Gallina left.

Resolution 110- MFT Maintenance- Asphalt and Road Salt

The Board reviewed Resolution 110.

Audie Sturtewagen made a motion to pass Resolution 110, with a second from Brent Heitzler. Motion passed.

Ordinance 409- Annual Appropriations

The Board reviewed Ordinance 409 with the same numbers as the previous year.

Bob Shrum made a motion to pass Ordinance 409, with a second from Audie Sturtewagen. Motion passed.

Railroad Quiet Zone

A local business and a homeowner in the town have asked the Board to consider creating a Railroad Quiet Zone in town.

The Board discussed potential concerns and plan to bring information on Railroad Quiet Zones to the next meeting.

Tabled until next month.

Executive Session

Audie Sturtewagen made a motion to move into Executive Session, with a second from Bob Shrum.

Purchase or Sale of Property

The Board discussed interest in a plot of land the town owns.

The Board discussed interest in the plot of land in front of Best Western with the sign on it.

The Board discussed moving forward with selling two lots of land for \$18,500.

Personnel Matters

An ad will be going out for the position of Water and Sewer Operator.

The Board discussed interest from the Annawan Superintendent in having a School Resource Officer.

Regular Session

Audie Sturtewagen made a motion to move out of Executive Session and into Regular Session, with a second from Brent Heitzler.

Brent Heitzler made a motion to allow President Tim Wise to discuss the sale of property with Sunshine Behavioral Health. Bob Shrum seconded.

Motion passed.

Bob Shrum made a motion to sell 2 lots of land to Paul Specht for \$18,500. Audie Sturtewagen seconded.

Motion passed.

John Davis made a motion to move forward in negotiating with the school for a School Resource Officer. Brent Heitzler seconded.

Motion passed.

Notes

- Public Works employee Bill Barnes had shoulder surgery that went successfully
- The Bank Orion parking lot is being surveyed before it is transferred
- Engineers will be surveying the Parish Hall school building to see if it is worth repairing
- Ethanol Plant Reimbursement- they were asking for reimbursement for parcels not in TIF zones. The Village overpaid by \$75,000, which was subtracted from the most recent bill
- The Village paid \$40,000 to IDOT for a past grant misunderstanding. This will be the last year to pay and the last payment is \$13,000

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

Meeting Adjourned

Rylie Smith
Deputy Clerk