

Village of Annawan
Board Meeting Minutes June 13, 2023
Annawan Village Hall Board Room
6:00 PM

The Annawan Village Board met at 6:00 PM on June 13, 2023 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, John Rico, Kim Goodley, Brent Heitzler, John Davis, Police Chief Doug Elliott, and Deputy Clerk Rylie Smith

Also in attendance: Dr. Taran

Prior Month's Minutes

Kim Goodley made a motion to accept the prior month's minutes, with a second from John Rico. Unanimous vote to accept the prior month's minutes.

Motion passed.

Monthly Bills

Brent Heitzler made a motion to accept the monthly bills, with a second from John Rico.

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 reviewed Parks and Recreation Director Maddie Mackey's monthly report.

Old Business:

Chicken Ordinance #411

The Board reviewed Ordinance #411. It states that no more than 3 hens shall be permitted at any property, and roosters are prohibited within village limits. An application for a permit will need to be submitted to the village clerk along with a \$25 application fee. The permit may be renewed each year by submitting a renewal application.

Brent Heitzler made a motion to pass Ordinance #411, with a second from Kim Goodley.

Motion passed.

New Business:

New Lawn Mower

The Board discussed the need for a new lawn mower.

Birkey's- ExMark 2023 lawn mower: \$15,759

Kim Goodley made a motion to move forward with the purchase of this mower for \$15,759 from Birkey's. John Rico seconded. Motion passed.

The old mower will be kept for Terry to use.

Executive Session

Brent Heitzler made a motion to move into Executive Session, with a second from Kim Goodley.

Personnel Matters

Ty Kipp has resigned from his position in Public Works. The Board discussed the need to fill this position.

The Board discussed interest in the lot behind the gas station.

Brent Heitzler made a motion to move out of Executive Session, with a second from John Davis.

Regular Session

Notes

- President Tim Wise emailed Legacy to see how far out the water/sewer project is
- The downtown parking lot is now property of the town; after the water/sewer project is finished, we will check to see how much funding is left in TIF money
- Annette and Jamie are working on the audit

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

Meeting Adjourned

Rylie Smith
Deputy Clerk