

**Village of Annawan**  
Board Meeting Minutes July 10, 2023  
Annawan Village Hall Board Room  
6:30 PM

The Annawan Village Board met at 6:30 PM on July 10, 2023 in the Annawan Village Hall Board Room.

**Present were:** President Tim Wise, Brent Heitzler, Bob Shrum, Audie Sturtewagen, Park and Rec Director Maddie Mackey, Deputy Clerk Rylie Smith

**Also in attendance:** Dr. Taran, Natalie Hendryks, Scott Hendryks, Adam Childs, Jason Desplinter, Dawn Heitzler, and Jamie Bryan

**Prior Month's Minutes**

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

**Monthly Bills**

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

**Police Report**

The Board read over the police report.

**Parks and Recreation Report**

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. Maddie is working with Vanessa Addis to set up Queen of Hearts at Mick's.

**Old Business:**

**SRO Patrol Vehicle**

Tabled until next month.

**New Business:**

**Adam Childs**

CHS is looking for a recipient for some money they have allotted to give back to the community. Around \$5,000 of the \$20,000 is currently spoken for. This past fiscal year, they partnered with the Annawan School to help enhance the weight room. A committee will be formed to help move the process forward.

**Natalie Hendryks**

Natalie and her husband own the property on 325 Front Street. They are doing renovations and have applied for TIF funding.

### **Jason Desplinter**

Jason is interested in putting EV chargers on the property behind the Annawan Gas Mart. He has received preliminary approval from Tesla. The Village would receive sales tax from each charge.

### **Appropriations Ordinance #412**

The Board reviewed the Appropriations Ordinance #412. It has the same numbers as last year.

Brent Heitzler made a motion to pass Ordinance #412, with a second from Bob Shrum.  
Motion passed.

### **Executive Session**

Brent Heitzler made a motion to move into Executive Session, with a second from Bob Shrum.

### **Personnel Matters**

Tim is reviewing resumes and interviewing candidates for the open Public Works position. The Board discussed advertising the full-time position and a part-time Public Works position.

Brent Heitzler made a motion to move out of Executive Session, Audie Sturtewagen seconded.

### **Regular Session**

#### **Notes**

- Water/Sewer Project is 80% complete

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

Meeting Adjourned

Rylie Smith  
Deputy Clerk