

**Village of Annawan**  
Board Meeting Minutes August 15, 2023  
Annawan Village Hall Board Room  
6:30 PM

The Annawan Village Board met at 6:30 PM on August 15, 2023 in the Annawan Village Hall Board Room.

**Present were:** President Tim Wise, Bob Shrum, John Rico, John Davis, Police Chief Doug Elliott, SRO Doug Williams, Parks & Rec Director Maddie Mackey, and Deputy Clerk Rylie Smith

**Also in attendance:** Kami Williams, Mark Crosby, Stan Redell, Lynn Williams, and Dr. Taran

**Prior Month's Minutes**

Bob Shrum 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**

John Davis 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 reviewed the police report. Police Chief Doug Elliott and SRO Doug Williams attended unpack your bag night at the school.

**Parks and Recreation Report**

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. Queen of Hearts tickets will be available starting October 4, and the drawing will be held October 11. Fall soccer will be starting September 9th.

**Old Business:**

**SRO Patrol Vehicle**

2008 Expedition with 65,000 miles- \$20,000

2023 Dodge RAM pick-up truck- \$48,000

Discussion was held about current police vehicles and situations where another police vehicle is necessary.

Bob Shrum made a motion to purchase the 2023 Dodge RAM, with a second from John Davis. John Rico opposed. Motion passed.

**Legacy Bill- Water/Sewer Project**

The project is around 80% complete. The attorney sent Legacy a letter saying they are in violation of the contract. They have 5-7 days to provide a schedule to end the project. The

project was estimated to be a 90 day project and started in February. The current bill is for \$87,000 and will come out of Debt Certificates.

Bob Shrum made a motion to pay the Legacy bill, John Rico seconded. Motion passed.

### **New Business:**

#### **Introduction of New School Resource Officer**

Doug Williams will be the new School Resource Officer. He attended unpack your backpack night with Police Chief Doug Elliott and will begin on the first day of school.

#### **Farewell/ Thank you to Mark Crosby**

President Tim Wise thanked former Water/Sewer Operator Mark Crosby for his years spent working for the Village of Annawan.

#### **Stan Redell**

Stan Redell discussed moving forward with the purchase of the lot by the railroad tracks. He is planning to put up around 20 storage units, and expand from there. He is looking to move forward with a purchase agreement. The lot is \$25,000. He is also interested in part of the lot next to it. Stan inquired about the zoning of this property. Tim will check into the zoning further.

#### **Resolution 114- SRTS School Safe Routes Project**

The village will be applying for a grant for sidewalks around the school, on Henry St. The goal is to have better walk paths to the school. Resolution 114 shows support for the application and that we are wanting to move forward.

John Rico made a motion to pass Resolution 114, with a second from John Davis. Motion passed.

#### **Grocery Store Building Garage Door- Lynn Williams**

Lynn Williams is looking to add a garage door onto the front of the old Hometown Market building. He has received approval from IDOT. The Board came to a consensus to approve this idea. Discussion was held on the importance of keeping parking in front of this building available for public use.

#### **Vacation Day Policy**

President Tim Wise presented a new vacation day policy consisting of:

First year-3rd year of employment: 80 hours of vacation

Year 3-10 of employment: 120 hours of vacation

After 10 years: 160 hours of vacation

Employees are allowed to carry over 40 hours of vacation time. Vacation time accrual starts on the first paycheck.

Bob Shrum made a motion to amend the vacation accrual policy, with a second from John Davis. Motion passed.

### **Executive Session**

John Davis made a motion to move into Executive Session, with a second from John Rico.

**Personnel Matters**

Discussion was held about salary negotiations for an applicant interviewing for the full-time Public Works position.

John Davis made a motion to move out of Executive Session, John Rico seconded.

**Regular Session**

**Notes**

- Fun Days 2024 the village will no longer be paying for a band
- The Water/Sewer Project is 80% complete
- Dr. Taran inquired about advertising industrial park to businesses. He has offered to take pictures with his drone to add to the town website

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

Meeting Adjourned

Rylie Smith  
Deputy Clerk