

**Village of Annawan**  
Board Meeting Minutes September 12, 2023  
Annawan Village Hall Board Room  
6:30 PM

The Annawan Village Board met at 6:30 PM on September 12, 2023 in the Annawan Village Hall Board Room.

**Present were:** President Tim Wise, Audie Sturtewagen, John Rico, John Davis, Police Chief Doug Elliott, Parks and Rec Director Maddie Mackey, and Deputy Clerk Rylie Smith

**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 reviewed both police reports, one completed by Police Chief Doug Elliott, and one completed by SRO Doug Williams.

**Parks and Recreation Report**

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

**Old Business:**

**Sale of Railroad Property Lot**

No new information at this time.

**New Business:**

**Howes Park Concession Stand**

There have been some complaints of losing track of the ball during games because it blends into the white concession stand building. It was suggested to paint the building a different color, possibly Titan blue, to combat this issue. The estimate for having the building re-painted is \$2,680. No motion has been made to move forward at this time.

There is no update on when the lights should be in, they were supposed to be delivered in July.

**Backhoe Repairs**

The backhoe has started overheating, it has a bad head gasket. The estimate for repair is \$9,670. The Village will be moving forward to have these repairs completed.

**Public Works Chevy Truck**

The Public Works Chevy Truck has started leaking oil. It is estimated around \$1,200 to fix. Since there are two Public Works full-time employees instead of 3 now, the plan was to sell this vehicle. The Board decided to sell the truck as is.

Audie Sturtewagen made a motion to sell the Public Works Chevy Truck by sealed bid, with a second from John Rico. Motion passed.

The new plow will be ordered.

### **Annawan Activity Center Access**

The Board received an estimate for a new magnetic access system to be installed to the Annawan Activity Center and the Community Center. Maddie would be able to run it from her phone. This would include setting time limits and automatically locking the doors. The Annawan Activity Center would need to have Wi-Fi installed and some other modifications to allow for the system to be installed.

\$6,600 Parish Hall

\$3,900 Community Center

Audie Sturtewagen made a motion to put in the magnetic access system to the Annawan Activity Center. John Davis seconded. Motion passed.

### **Notes**

- Water/Sewer project completion has been pushed out to October due to parts that haven't arrived
- Austin Hewitt has started full time in Public Works

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

Meeting Adjourned

Rylie Smith  
Deputy Clerk