

Village of Annawan
Board Meeting Minutes October 17, 2023
Annawan Village Hall Board Room
6:30 PM

The Annawan Village Board met at 6:30 PM on October 17, 2023 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, Audie Sturtewagen, Brent Heitzler, Bob Shrum, Parks and Recreation Director Maddie Mackey, Police Chief Doug Elliott, and Deputy Clerk Rylie Smith
Also Present: Dr. Taran

Prior Month's Minutes

Audie Sturtewagen made a motion to accept the prior month's minutes, with a second from Brent Heitzler. 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 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. The Queen of Hearts Raffle has started and will continue on Wednesday nights at Mick's.

Old Business:

Sale of Railroad Property Lot

The buyer of the property had it surveyed. The legal description of the lot does not match the GIS description. The lawyer is sorting things out so the buyer can proceed with the purchase.

New Business:

Jason DeSplinter

Jason DeSplinter is interested in putting in a video gaming room next to the Front Street Tap. Due to the meeting being rescheduled from the original date, he was unable to attend.

Terry DeMay- 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.

Brent Heitzler made a motion to proceed with painting the concession stand with a second from Bob Shrum. Motion passed.

Maddie and Tim will decide on a color. Discussion was held on the drainage issues with the varsity field. The LMI lights are in. The truck to deliver them has been at another job site for a few weeks and has not been able to deliver them.

Trick or Treat Hours

Trick or treat hours will be held 5pm to 7pm on October 31. Trunk or treat will begin at 4:00pm in the Howes Park parking lot. A Halloween egg hunt, pumpkin painting and kids games will begin at 4:30pm in the community center.

Queen of Hearts Ordinance/ Raffle License 413

Ordinance 413 allows the town to proceed with the Queen of Hearts raffle and acts as a safety net to protect the town.

Audie Sturtewagen made a motion to pass Ordinance 413, with a second from Brent Heitzler. Motion passed.

Resolution 115: Re-deposit \$84,111.62 into PNB CD @5.05%, 9 Month CD Special

The sewer CD originally had \$100,000 in it. Some funds were used to pay to upgrade equipment in the Water Department building.

Bob Shrum made a motion to re-deposit \$84,111.62 into the PNB CD. Audie Sturtewagen seconded this motion. Motion passed.

Notes

- The lift station portion of the water/sewer project will be starting soon
- CHS plans to drill a test well in November. This will be an exploratory well for carbon capture and storage for the ethanol plant. Cranes and other equipment will be visible at the plant during this time.

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

Meeting Adjourned

Rylie Smith
Deputy Clerk