

**Village of Annawan**  
Board Meeting Minutes November 14, 2023  
Annawan Village Hall Board Room  
6:30 PM

The Annawan Village Board met at 6:30 PM on November 14, 2023 in the Annawan Village Hall Board Room.

**Present were:** President Tim Wise, John Rico, Kim Goodley, Brent Heitzler, Police Chief Doug Elliott, Parks & Rec Director Maddie Mackey, and Deputy Clerk Rylie Smith

**Also Present:** Dr. Taran and Teresa Welch

**Prior Month's Minutes**

Brent Heitzler made a motion to accept the prior month's minutes, with a second from Kim Goodley. 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 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. Maddie asked the Board's opinion on charging the school for batting cage use during the off-season. It is \$20 to rent. The school is offered to use the batting cages in-season at no cost. After some discussion, the Board agreed Maddie could decide what she thinks is best.

**New Business:**

**Dr. Taran - TIF**

Discussion was held on Dr. Taran's application for TIF funds. TIF applications have not been recently reviewed due to the cost of the water/sewer project.

**Teresa Welch- Audit Report**

Review of Audit Report from Fiscal Year May 2021 - April 2022. A copy of the audit is available in the Village Office. Teresa suggested making a resolution to forgive 'Due From Other Funds' balances to clean things up. Teresa also suggested looking at the Appropriations Ordinance to make sure we are covering current expenses. Teresa will plan to be in attendance at the January 2024 meeting to present the audit report for Fiscal Year May 2022 - April 2023.

**Sealed Bids for Public Works Vehicle with the Snow Plow**

Ken Shepard: \$1,028  
Mick Franks: \$4,000  
Josh Huizenya: \$3,100  
Randall Sommer: \$2,600  
Justin Morris: \$808  
Craig DeReu: \$2,650  
Gerry Stachowiaic: \$3,500

Brent Heitzler made a motion to accept the highest bid of \$4,000 from Mick Franks for the Public Works Chevy truck and snow plow. Kim Goodley seconded this motion. Motion passed.

**Ordinance 414- Authorizing Sale of Railroad Property**

Ordinance 414- to authorize the sale of the Railroad Property lot to Stan Redell. It is the far east lot, next to Ince's.

Brent Heitzler made a motion to pass Ordinance 414, with a second from John Rico. Motion passed.

**Resolution 116- Public Works Signature required for PNB CD**

President Tim Wise and Brent Heitzler signed as authorized members on the PNB Public Works CD.

Kim Goodley made a motion to pass Resolution 116 for the Public Works signatures required for the PNB CD. Brent Heitzler seconded. Motion passed.

**Resolution 117- School Resource Checking Account**

Resolution 117- to open a School Resource checking account for the grant money to be in.

Kim Goodley made a motion for the School Resource Checking Account, with a second from Brent Heitzler. Motion passed.

**Resolution 118- Queen of Hearts Bank Account Signatures**

Resolution 118- to have a separate account for the Queen of Hearts fundraiser. A bond is also required.

John Rico made a motion to pass Resolution 118, with a second from Brent Heitzler. Motion passed.

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

**Executive Session**

**Christmas Bonuses**

Discussion was held over 2023 Christmas Bonuses.

### **Regular Session**

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

Brent Heitzler made a motion for the following Christmas bonuses:

Bill Barnes and Doug Elliott: \$400

Austin Hewitt, Maddie Mackey, and Doug Williams: \$250

All part-time employees: \$150

Kim Goodley seconded this motion. Motion passed.

### **Notes**

- Board members signed a thank you card to the Doubler family for their recent donation
- The Lift Station is complete- starting the phase of closing out the water/sewer project
- 7 out of 8 light poles are complete at Howes Park. The last light is estimated to be up 11/15/2023
- The Board acknowledged Bravette Volleyball on their SuperSectional appearance
- The Board acknowledged A/W Titans Football on Class 1A Quarter Finals

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

Meeting Adjourned

Rylie Smith  
Deputy Clerk