

Village of Annawan
Board Meeting Minutes December 13, 2023
Annawan Village Hall Board Room
6:30 PM

The Annawan Village Board met at 6:30 PM on December 13, 2023 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, Audie Sturtewagen, John Rico, Kim Goodley, Brent Heitzler, John Davis, Bob Shrum, Police Chief Doug Elliott and Rylie Smith

Also Present: Dr. Taran and Jason DeSplinter

Prior Month's Minutes

Brent Heitzler 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

Audie Sturtewagen made a motion to accept the monthly bills, with a second from John Davis. Unanimous vote in favor of accepting the bills.

Motion passed.

Police Report

The Board reviewed Chief Elliott's monthly activity report.

Parks and Recreation Report

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. The Queen of Hearts Raffle will continue on Wednesday nights at Mick's Place until the Queen of Hearts is drawn.

New Business:

Jason DeSplinter

Jason DeSplinter is interested in turning the space next to the Front Street Tap, into a video gaming lounge. He inquired about how many Video Gaming Licenses and Liquor Licenses the town ordinances currently allow. President Tim Wise will check into this.

Michelle Thurston- Annawan Library Internet Request

Michelle Thurston is requesting to upgrade the internet. The Annawan-Alba Library is willing to pay for half of it.

Tax Levy Ordinance

The numbers were kept the same as last year, they will automatically rise from the EAV rising.

Audie Sturtewagen made a motion to pass Tax Levy Ordinance 415, with a second from Brent Heitzler. Motion passed.

Mike McClain- Geneseo Communications

Mike McClain was not able to be present for this meeting.

Notes

- The field lights are fully installed at the baseball diamond
- The town received a \$187,000 bill for the water/sewer project for the final project
- Tim will email the schedule for 2024 board meeting dates

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