

Village of Annawan
Board Meeting Minutes January 17, 2024
Annawan Village Hall Board Room
6:30 PM

The Annawan Village Board met at 6:30 PM on January 17, 2024 in the Annawan Village Hall Board Room.

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

Also Present: Dr. Taran and Michele Thurston

Prior Month's Minutes

Audie Sturtewagen 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

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 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.

Old Business:

Internet for the Village Hall/ Library

Michele Thurston came to discuss upgrading the internet. Without better internet, they are not able to get into the program to order and return books for the library. Discussion was held about upgrading to a different plan. The library is willing to pay for half.

Kim Goodley made a motion to upgrade to the Fiber Service @ 100 MB Upload/100 MB Download for \$100.00/mo for 36 months through Geneseo Communications for the Village Hall/ Library. John Davis seconded this motion.

Motion passed.

New Business:

Michael Calhoun- Village Apartment Snow Removal Policies

Michael Calhoun was not present for this meeting.

Henry County Tourism Intergovernmental Agreement

The cost is \$1500 a year for 3 years.

Kim Goodley made a motion to join the Henry County Tourism Intergovernmental Agreement, paying \$1500 a year for 3 years. Audie Sturtewagen seconded this motion.

Motion passed.

Notes

- Audie Sturtewagen requested adding 2-3 more tables with chairs to the community center. There is plenty of space available for them.
- The Board noted how well the Public Works crew did plowing the streets through the massive snow storms this winter.

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

Meeting Adjourned

Rylie Smith
Deputy Clerk