

Village of Annawan
Board Meeting Minutes March 12, 2024
Annawan Village Hall Board Room
6:30 PM

The Annawan Village Board met at 6:30 PM on March 12, 2024 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, John Rico, Kim Goodley, Audie Sturtewagen, Bill Barnes, Maddie Mackey, Annette Morosko, Doug Elliott, and 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 Kim Goodley. Unanimous vote to accept the prior month's minutes.

Motion passed.

Monthly Bills

John Rico 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. Maddie included estimates for the community center to be deep cleaned.

Werner Restoration Services: \$13,980.20

Taylor Maids & More LLC: \$875

Audie Sturtewagen made a motion for Taylor Maids and More to deep clean the community center as soon as possible. Kim Goodley seconded. Motion passed.

The Canal Ambush will resume this year.

Old Business:

TextMeGov

The OEM is creating an app similar to TextMeGov. It would allow mass texting for issues such as boil orders and would also send alerts for the zip codes you sign up for. The app should be done within the calendar year. The pricing is not finalized yet.

TIF Applications

The board reviewed 4 TIF Applications. Tim originally was told by the lawyer that it is illegal to reimburse people out of TIF for work that is already done. Tim talked with the lawyer again and she advised, since the applications were already in, the board could make a resolution to allow it.

Hendryx:

325 W Front St.

Requesting \$40,000

Requested TIF money to be used for improvement of curb appeal and exterior front facia, new front windows, siding, paint and front door/steps.

DeSplinter:

323 W Front St.

Requesting \$2,800

Requested TIF money to apply professional masonry paint to the outside of the building.

Dr. Taran:

320 W Front St.

Requesting \$55,597

Requesting TIF money for concrete, painting, the roof and tuckpointing.

Already received \$7,300 in TIF money towards tuckpointing when he first applied.

Kalapp:

301 W Front St.

Requesting \$31,784

Requested TIF money to tuckpoint the entire brick face, cutout and replace all caulk in limestone, and remove broken fire escape.

Kim Goodley made a motion to approve 75% of DeSplinter's TIF request for \$2,800. Audie Sturtewagen seconded this motion. Motion approved.

Kim Goodley made a motion to pay 75% of Dr. Taran's TIF request for \$48,209. John Rico seconded motion. Motion passed.

Kim Goodley made a motion to pay 75% of Kalapp's TIF request for \$39,730 in two installments, one now and one once the project is complete, 50% at each installment. Audie Sturtewagen seconded this motion. Motion passed.

The fourth applicant will be asked for estimates for the work they are planning to have done.

New Business:

Yearly Public Works Report - Bill Barnes

Bill reviewed estimates with the board. Well 1 has deteriorated over the winter. It needs to be rehabbed. Well 2 has not had any work done since 2019.

Peerless Well & Pump estimate for total rehab of Well 1: \$40,090

Complete Integration & Service estimate for control panels for sandtraps: \$14,000
MVP estimate for labor and material to replace the valves at the Main Plant: \$16,075
VanOpdorp Electric Inc. estimate for generator for the maintenance building: \$11,430

Audie Sturewagen made a motion to accept the estimate of \$40,090 from Peerless Well & Pump, for the rehab of Well 1, to be completed as soon as possible. John Rico seconded this motion. Motion passed.

John Rico made a motion to accept the estimate of \$14,000 from Complete Integration & Service for the control panel for the sandtrap. Audie Sturewagen seconded. Motion passed.

Ordinance 417 - Sale of Village Property

Sale of the two lots off Patriot Way to the Spechts.

Audie Sturtewagen made a motion to pass Ordinance 417, with a second from John Rico. Motion passed.

Parking Lot Work

The parking lot uptown needs to be resurfaced. Ideally, it would be completed before Fun Days. The estimate from Berchtold's from last year is \$28,000. The parking lot is 0.65 acres. Bill will gather more quotes.

Tabled until next month.

Notes

- Team WTI Contract Renewal/Augustana- will wait and discuss when Brent is present.

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