

Village of Annawan
Special Meeting Minutes March 23, 2024
Annawan Village Hall Board Room
10:00 AM

The Annawan Village Board met at 10:00 AM on March 23, 2024 in the Annawan Village Hall Board Room for a special meeting.

Present were: President Tim Wise, John Rico, Brent Heitzler, Bob Shrum, Kim Goodley, Audie Sturtewagen, Annette Morosko and Rylie Smith

Legacy Invoice:

The Board met to discuss Payment #5 to Legacy for the water/sewer project. Tim met with the attorney recently. The water/sewer project was supposed to be a 90 day project. After a certain point, the fine is \$500 a day. There is an undisputed balance of \$125,545.98. The attorney has recommended we pay this amount now. It has been acknowledged there will be some negotiation.

The money will come out of the Debt Certificates account and, if needed, TIF 2.

Audie Sturtewagen made a motion to pay \$125,545.98 to Legacy Corporation. Kim Goodley seconded this motion. Motion passed.

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

Meeting Adjourned

Rylie Smith
Deputy Clerk