

Village of Annawan
Board Meeting Minutes April 10, 2024
Annawan Village Hall Board Room
6:30 PM

The Annawan Village Board met at 6:30 PM on April 10, 2024 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, John Davis, Audie Sturtewagen, Kim Goodley, 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 John Davis. Unanimous vote to accept the prior month's minutes.

Motion passed.

March Special Meeting Minutes

Kim Goodley made a motion to accept the March Special Meeting minutes, with a second from Audie Sturtewagen. 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. Queen of Hearts has started back up at Mick's on Wednesday nights. Fun Days will be June 1 & 2 this year.

Old Business:

Changes to TIF Application

Board members are to email President Tim Wise with any changes they think would be beneficial to the current TIF application.

Review TIF Application from the March meeting

An estimate was provided for the Hendryx TIF application from the past meeting. Requested TIF money to be used for improvement of curb appeal and exterior front facia, new front windows, siding, paint and front door/steps at 325 W Front St.

Con'e Home Improvements LLC- \$26,731.40

Audie Sturtewagen made a motion to use TIF funds to pay 75% of Hendryx's estimate, approximately \$20,000, in two installments, one now and one once the project is complete. 50% at each installment. John Davis seconded. Motion passed.

DeSplinter Resolution 121 for TIF Award

Resolution to allow the applicant to receive TIF Funds for improvements that have already been paid for by the applicant.

Audie Sturtewagen made a motion to pass Resolution 121, with a second from Kim Goodley. Motion passed.

Dr. Taran Resolution 122 for TIF Award

Resolution to allow the applicant to receive TIF funds for improvements that have already been paid for by the applicant.

Audie Sturtewagen made a motion to pass Resolution 122, with a second from Kim Goodley. Motion passed.

Parking Lot Bids

Berchtold: \$24,000

- Tear out, address bad spots, grade, lay and stripe

Potter & Sons: \$24,500

- Layover and core

Kim Goodley made a motion for Berchtold's to redo the downtown parking lot. Audie Sturtewagen seconded this. Motion passed.

New Business:

Fire Alarm System Proposal

President Tim Wise will check into the current cost. Tabled until next meeting.

Re-Visit Water Pump Replacement Bid

The original estimate was incorrect. Bill received an updated estimate that was \$6,310 more.

Kim Goodley motioned to approve of the amended estimate. John Davis seconded. Motion passed.

Account Payback Forgiveness Resolution 123

Resolution for account payback forgiveness.

Kim Goodley made a motion to pass Resolution 123. John Davis seconded this motion. Motion passed.

Annawan Fun Days Road Closure Resolution 120

Resolution to close Route 6 through part of town during Annawan Fun Days.

John Davis made a motion to pass Resolution 120, with a second from Audie Sturtewagen. Motion passed.

Health Insurance Rates

Tabled until next month.

Kim Goodley made a motion to move into Executive Session, with a second from Audie Sturtewagen. Motion passed.

Executive Session:

New Salary Schedule for 2024/2025

Further discussion will be held once the audit is completed.

Health Insurance- Reimbursement for Employees not on our Health Plan

Employees who do not take the health insurance currently receive a \$500 reimbursement. Discussion was held about changing this.

Discussion was held about exploring other health insurance plans. Employees are having problems with the current plan.

Audie Sturtewagen made a motion to move out of Executive Session, with a second from Kim Goodley.

Regular Session

Audie Sturtewagen made a motion to increase the employee health insurance reimbursement to \$1,000 for employees who do not take the health insurance the Village offers. Kim Goodley seconded this. Motion passed.

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 Kim Goodley.

Meeting Adjourned

Rylie Smith
Deputy Clerk