

**Village of Annawan**  
Board Meeting Minutes May 14, 2024  
Annawan Village Hall Board Room  
6:30 PM

The Annawan Village Board met at 6:30 PM on May 14, 2024 in the Annawan Village Hall Board Room.

**Present were:** President Tim Wise, Kim Goodley, Audie Sturtewagen, John Davis, Police Chief Doug Elliott, Jamie Specht, Annette Morosko, Maddie Mackey, Bill Barnes, and Rylie Smith  
**Also Present:** Christian Jackson and Teresa Welch

**Police Report**

The Board reviewed Chief Elliott's monthly activity report. There were 17 Calls for Service and 483 Officer Self-Initiated Field Activities.

**Parks and Recreation Report**

Maddie Mackey reviewed her monthly report. Soccer has finished up. The Queen of Hearts is every Wednesday at Mick's until the queen of hearts is drawn. Fun Days will be May 31- June 2. Food Truck Mondays will start June 17 at Howes Park. The Canal Ambush is scheduled for September 28th, with more information to come.

John Davis arrived at 6:37pm at the end of Maddie's report.

**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.

**Old Business:**

**Health Insurance Rates- Christian Jackson**

Under the Village's current health insurance plan, the cost will increase 15% and the deductible will double this year. Employees have been running into problems with the current plan.

Christian Jackson, Jackson & Peck Financial Group, presented a BlueCross BlueShield plan similar to the current plan the Village offers to full-time employees. He has met with the Village employees to discuss this insurance plan. They have the option for deductible carryover from the current plan to this new plan. Vision, dental and life insurance will stay with United Healthcare. Christian recommended updating the two contacts on the account. He also recommended checking to see if the current life insurance plan is non-voluntary.

Kim Goodley made a motion to accept the revised Health Insurance Plan with Christian Jackson, Jackson & Peck. John Davis seconded this motion.  
Motion passed.

After this, Christian Jackson left.

### **Teresa Welch - 2023 Audit**

Teresa Welch presented the draft of the 2023 Audit. She is expecting it to be finalized in the next few weeks. Upon completing the audit for the fiscal year ending April 30, 2023 she recommended:

- Continue cross training employees.
- Review the appropriations and budgeting process.
- Review the chart of accounts.

Audie Sturtewagen made a motion to accept the audit for the fiscal year ending April 30, 2023. Kim Goodley seconded this motion.  
Motion passed.

Teresa left after her presentation.

### **Fire Alarm System Proposal**

The village reviewed a quote from Per Mar Security Services for a Fire Alarm System.

Outright sale with no maintenance: \$1212.65 for installation plus \$61 monthly

Outright sale with maintenance: \$1212.65 for installation plus \$67 monthly

Both with a term of 36 months.

Audie Sturtewagen made a motion to upgrade our fire alarm system to Per Mar Security Services, with a second from John Davis.  
Motion passed.

### **Bill Barnes - School Lift Station Repair**

The lift station at the football field is down. This quote is for an upgrade to the lift station.

Mississippi Valley Pump Inc. Valve Replacement at Main Plant: \$18,850.00

Delivery time: 10-12 weeks

The town will be responsible for a septic truck during this project.

Kim Goodley made a motion for MVP to complete the valve replacement of the lift station at the school. John Davis seconded this motion.  
Motion passed.

### **Textme.gov - OEM Comparison**

The representative from Textme.gov has asked to present to the Board.

### **David Kalapp - TIF Application Adjustment**

David Kalapp has asked if the Board would approve of a loan from the TIF account for the 25% of the project the TIF funding did not cover. He is very appreciative for the TIF funding he received. No motion at this time.

**New Business:**

**Summer Reading Donation**

Kim Goodley made a motion to donate \$200 to the Annawan-Alba Summer Reading Program. Audie Sturtewagen seconded this motion.  
Motion passed.

**Howes Park Shelter Improvements**

The tables at Howes Park are torn up. Once estimates are in, the Board will review this further.

**Consideration of Variance - 504 Farmer Drive**

The Wells want to put an extension on their garage. In the past, the Village has required buildings to be 8ft from the property line. In their current plans for the extension, it would be around 6ft from the property line. The neighbors are all okay with this. The Zoning Board met and recommended the variance.

Kim Goodley made a motion to approve Variance - 504 Farmer Drive. Audie Sturtewagen seconded this motion.  
Motion passed.

**Legacy Corporation Letter**

The Village received a letter from Legacy Corporation stating that they are willing to forfeit 50% of the retainage assuming all other monies owed are paid in full. President Tim Wise will meet with the attorney to discuss this and bring it back to the Board.

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

**Executive Session:**

Discussion was held regarding the 2024/2025 salary schedule.

Audie Sturtewagen moved to enter back into Regular Session. John Davis seconded this.

**Regular Session**

Kim Goodley made a motion to increase Bill Barnes' salary by 24.8%. Audie Sturtewagen seconded.  
Motion passed.

Kim Goodley made a motion to increase Austin Hewitt's salary by 8.17%. John Davis seconded.  
Motion passed.

Kim Goodley made a motion to increase Doug Williams' salary by 3%. John Davis seconded.  
Motion passed.

Kim Goodley made a motion to increase Doug Elliott's salary by 8%. Audie Sturtewagen seconded.  
Motion passed.

Kim Goodley made a motion to increase Maddie Mackey's salary by 8%. John Davis seconded.  
Motion passed.

Kim Goodley made a motion for the Clerk, Treasurer, and Deputy Clerk to be paid \$21 per hour. Audie Sturtewagen seconded.  
Motion passed.

Kim Goodley made a motion for part-time police to be paid \$23 per hour. John Davis seconded.  
Motion passed.

Kim Goodley made a motion for the Summer Rec workers to be paid an \$800 stipend for the summer. Audie Sturtewagen seconded.  
Motion passed.

Kim Goodley made a motion for Terry Rosebeck to receive an annual stipend of \$2,000. Audie Sturtewagen seconded.  
Motion passed.

Kim Goodley made a motion for part-time building, maintenance and rec workers to be paid \$18 per hour. John Davis seconded this.  
Motion passed.

#### **Notes**

- Doug Elliott recently celebrated 10 years of service with the Village of Annawan! The Annawan Village Board thanks him for his service.

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

Meeting Adjourned

Rylie Smith  
Deputy Clerk