

**Village of Annawan**  
Board Meeting Minutes June 27, 2024  
Annawan Community Center  
7:15 PM

The Annawan Village Board was scheduled to meet at 6:30 PM on June 12, 2024 in the Annawan Village Hall Board Room. The meeting was canceled, due to lack of a quorum. The Annawan Village Board met at 7:15 PM on June 27, 2024 in the Annawan Community Center.

**Present were:** President Tim Wise, Audie Sturtewagen, John Rico, Brent Heitzler, Bob Shrum, Village Clerk Annette Morosko, Parks and Rec Director Maddie Mackey, and Deputy Clerk Rylie Smith

**Parks and Recreation Report**

Maddie Mackey reviewed her monthly report. The Queen of Hearts is every Wednesday at Mick's until the Queen of Hearts is drawn. The Canal Ambush is scheduled for September 28th, with more information to come. The Monday Night Food Trucks have been successful, with around 250 meals served both the first and the second week. Summer Rec has started and is going very well.

**Prior Month's Minutes**

Audie Sturtewagen made a motion to accept the prior month's minutes, with a second from Bob Shrum. Unanimous vote to accept the prior month's minutes.  
Motion passed.

**Monthly Bills**

Brent Heitzler made a motion to accept the monthly bills, with a second from John Rico. Unanimous vote in favor of accepting the bills.  
Motion passed.

**Old Business:**

**Howes Park Improvements**

Sam Earley & Joey Landwehr: \$13,500

- Steel on the walls and ceiling of the Howes Park shelter, add roll up doors on the kitchen windows, and a new walk in door to the kitchen

Audie Sturtewagen made a motion to accept the bid from Sam Earley and Joey Landwehr for the improvements. Brent Heitzler seconded this motion.

Motion passed.

**New Business:**

**Fines and Parking Restriction Ordinance 418**

Tabled until next month.

### **Legacy Construction Bill**

The Village is currently in negotiations with Legacy Construction over the water/sewer project.

Total Billed: \$827,842.60

The Village has paid: \$749,093.50

Outstanding Balance: \$78,748.80

The lawyer would like to know, to enter into negotiation, how much The Board is willing to pay to Legacy Construction. If denied, the next step would be arbitration.

Bob Shrum made a motion to enter negotiations for \$50,000 with Legacy Corporation over the water/sewer project. Brent Heitzler seconded this motion.  
Motion passed.

### **2023 Audit**

The 2023 Annual Financial Report was distributed to the Board members. The audit was reviewed last month when Teresa Welch was present at the meeting.

### **Notes**

- The Board members read a thank you card from the Annawan-Alba Library in regards to the Summer Reading donation.
- The parking lot uptown has been redone.
- The tuckpointing at the old state bank has been completed. This was a recent TIF project.
- The Specht property has been closed on.
- The Howes Park refrigerator died and will be replaced soon.

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

Meeting Adjourned at 7:33PM

Rylie Smith  
Deputy Clerk