

Village of Annawan
Board Meeting Minutes August 14, 2024
Annawan Village Hall
6:30 PM

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

Present were: President Tim Wise, Audie Sturtewagen, Bob Shrum, John Davis, Brent Heitzler, Doug Elliott, Annette Morosko, Lynn Williams, Dr. Taran and Rylie Smith

Prior Month's Minutes

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

Monthly Bills

Bob Shrum made a motion to accept the monthly bills, with a second from John Davis. Unanimous vote in favor of accepting the bills.
Motion passed.

Police Report

The Board reviewed Chief Elliott's monthly activity report. There were 33 Calls for Service and 593 Officer Self-Initiated Field Activities. Officer Williams and Chief Elliott attended AED, CPR, Infant CPR and First Aid training. They also attended self-defense class.

Parks and Recreation Report

The Canal Ambush is scheduled for October 12, 2024. Registration is online. Soccer is starting after Labor Day. Garrett Gripp reached out to inquire about starting a workout group in the parking lot at Howes Park around 5:00 am. The workouts would be bootcamp style. He would require a waiver for his services from participants. President Tim Wise requested a copy of the waivers.

Old Business:

Fines and Parking Restriction Ordinance 418

Fine and Parking Restriction Ordinance 418 sets an amount for fines and sets parking restrictions around the Public Works building.

Bob Shrum motioned to approve Fines and Parking Restriction Ordinance 418. Audie Sturtewagen seconded. Motion passed.

PNB CD Resolution 124

The PNB CD matured. The money may be needed to pay for the lift station upgrades. The Board discussed whether to roll it over or keep it available to pay for the lift station, if necessary.

Audie Sturtewagen motioned to pass Resolution 124, to not put the money back into a CD, but to keep the money available to pay for repairs. Brent Heitzler seconded. Motion passed.

New Business:

AAC - Furnace/AC Repair Quotes

Becker & Becker

RUUD HVAC System 80/13: \$20,315.00

RUUD HVAC System 95/13: 21,395.00

Johnson Heating and Air Conditioning

80% Efficient Furnace: \$14,888.00

96% Efficient Furnace: \$16,862.00

DeDecker's Hardware

Standard Tempstar 80% Furnace & 5 Ton 14 SEER Air Conditioner: \$16,500

Standard Tempstar 96% Furnace & 5 Ton 14 SEER Air Conditioner: \$19,250.00

The Board discussed the quotes and reviewed each warranty.

Bob Shrum made a motion to move forward with the Standard Tempstar 80% Furnace & 15 Ton 14 SEER Air Conditioner for \$16,500 from DeDecker's. Brent Heitzler seconded. Motion passed.

Lynn Williams

Lynn Williams inquired with the Board about interest in his Dad's property.

Audie Sturtewagen motioned to move into Executive Session. John Davis seconded.

Executive Session

Discussion was held over purchase of property and TIF incentives.

Bob Shrum made a motion to move out of Executive Session, with a second from Brent Heitzler.

Regular Session

TIF Request

Audie Sturtewagen made a motion to authorize President Tim Wise to work with a potential retailer, to move into Annawan, with TIF incentives up to \$45,000. John Davis seconded. Motion passed.

The Annawan School is looking into doing some drainage work at the baseball field. The tiling is estimated to cost around \$100,00 - 150,000.

Notes

- The 2019 Chevy Tahoe is paid off
- The Shelter House improvement are complete
- No current update from Legacy

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 7:22PM

Rylie Smith
Deputy Clerk