

Village of Annawan
Board Meeting Minutes October 8, 2024
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on October 8, 2024 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, Annette Morosko, Brent Heitzler, John Davis, Bob Shrum, Police Chief Doug Elliott, Maddie Mackey, Rylie Smith and Dr. Taran

Minutes from August Meeting

Bob Shrum made a motion to accept the August meeting minutes, with a second from Brent Heitzler. Unanimous vote to accept the August meeting minutes.
Motion passed.

Minutes from September Meeting

John Davis 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

Bob Shrum made a motion to accept the September bills, with a second from Brent Heitzler. Unanimous vote in favor of accepting the September bills.
Motion passed.

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

Police Report

The Board reviewed Chief Elliott's monthly activity report. There were 11 calls for service and 485 officer self-initiated field activities.

Parks and Recreation Report

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. The Queen of Hearts is on week 27. The Canal Ambush is October 12th. Maddie inquired about how to bill groups/businesses for usage of the Annawan Activity Center. This was tabled until next month.

Old Business:

Update on OEM Text Messaging System

Tabled until next month.

Henry County Health Department - 3 Compartment Sink Installation HP Concession Stand

The Howes Park Concession stand will need a 3 compartment sink for next year to be in compliance with the health department code.

New Business:

Trick or Treat Hours

Trick or Treat hours will be held October 31st from 5:00 - 7:00 pm.

Landscape Waste Pick-up

Public Works will pick up landscape waste Mondays and Fridays until winter.

Paper Shred/Electronics Pick-up

Discussion was held over offering a paper shred and or electronics pick-up for the residents of the town.

Bob Shrum made a motion to approve an electronic waste pick-up day, with a second from Brent Heitzler. Motion passed.

Community Center - Generator Warranty

The quote for the generator warranty was reviewed.

Brent Heitzler made a motion to move forward with the platinum generator warranty plan, for \$5,250 for 60 months. John Davis seconded. Motion passed.

Plaster/Paint Exterior North Meadow

Some plaster is crumbling on the pillars outside the town hall/ library. Jamie and Kim are looking into quotes. Tabled until quotes are received.

SonicWall Device Update

The renewal for maintenance is up for both firewalls. It is \$1,150 to renew both for one year. The firewalls will be end of life in 2026. It is \$3,600 to replace both SonicWalls with 3 years of warranty. They typically last 3-5 years.

John Davis motioned to upgrade the SonicWalls, with a second from Bob Shrum. Motion passed.

Notes

- Final IDOT reimbursement due 11/1/2024 - \$13,523.58
- Hendryx TIF update- The roof was coated, the windows will be replaced this week, and then they will paint and remodel the inside
- Legacy- no update since the last contact
- Per Mar will be contacted soon in regards to updating the fire alarm system
- Dr. Taran received multiple compliments on the parking lot that was redone
- The auger motor on the salt spreader died. It needs to be replaced. Bill got 3 quotes: \$1,000, \$950, and \$750. The \$750 quote is from where the truck was purchased from.

Bob Shrum made a motion to buy the \$750 auger, with a second from Brent Heitzler.
Motion passed.

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

Meeting Adjourned at 7:15pm

Rylie Smith
Deputy Clerk