

Village of Annawan
Board Meeting Minutes November 12, 2024
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on November 12, 2024 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, Brent Heitzler, Kim Goodley, Audie Sturtewagen, John Rico, Annette Morosko, Maddie Mackey, Rylie Smith, Doug Elliott, Dick VanKerrebroeck and Jennifer Blackert

Prior Month's Minutes

Brent Heitzler 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

A correction was made to the amount of money in the MFT Savings Account.

Audie Sturtewagen made a motion to accept the monthly bills, with a second from John Rico.

Unanimous vote in favor of accepting the monthly bills.

Motion passed.

Police Report

The Board reviewed Chief Elliott's monthly activity report. There were 11 Calls for Service and 388 Officers Self- Initiated Field Activities.

Parks and Recreation Report

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. Julie DeSplinter was the winner of this round of Queen of Hearts! The Canal Ambush was a success. Dueling Pianos is scheduled for February 22nd, 2025.

Jennifer Blackert- Crater Fireworks

Jennifer Blackert presented a bid for fireworks this Annawan Fun Days. The bid was for a 21 minute display totaling \$12,000.

Old Business:

Update on OEM Text Messaging System

The OEM text messaging system is expected to be presented to the Henry County Board January or February of 2025, with roll out shortly after that.

Quote Plaster/Paint Ext. North Meadow

Since winter is approaching, the repairs would not begin until next spring.

Paper Shred/Electronics

The Electronic Disposal day is scheduled for November 16th, 2024 at the Annawan Maintenance Building. It is only open to residents of the Village of Annawan.

Quotes for 3 Tub Sink @ 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. Two quotes were reviewed.

DeDecker's - \$3,015

Wirth's - \$3,100

No motion at this time.

New Business:

Police Body Cameras

Police Chief Doug Elliott presented quotes for body cameras. As of January 1, 2025, it will be required for all Illinois law enforcement to have body cameras.

The Stunt Cams estimate is for 4 cameras, the equipment and the downloading.

Stunt Cams: \$2,468

Motorola Solutions: \$42,560

Audie Sturtewagen made a motion to purchase 4 body cameras from Stunt Cams. Brent Heitzler seconded the motion. Motion passed.

Annawan Women's Club - Howes Park Flag Pole Quotes

The flagpole at the entrance to Howes Park is in poor condition. The Annawan Women's Club would like to donate money towards a replacement. Dick VanKerrebroeck will check with Kiwanis to see if they would be interested in making a donation as well.

Aluminium: \$1,777

Bronze: \$2,237

North Meadow Copier - Contract Expiring 1/16/2025 - New Quote Discussion

The copy machine in the office is about to expire. Parts and toner will not be available for the copier as of December of 2025.

Refurbished Kyocera M6635cidn Full Color Digital System : \$77 a month for 36 months or \$2,100 purchase investment

New Kyocera MA3500cifix Full Color Digital System: \$83 a month for 60 months or \$3,200 purchase investment

Kim Goodley made a motion to purchase the New Kyocera MA3500cifix Full Color Digital

System printer, with a second from Brent Heitzler. Motion passed.

Parish Hall Floor

Discussion was held about improvements to the Parish Hall floor. Porch paint with some granulate in it was suggested. Dick VanKerrebroeck will paint the kitchen or furnace room with the granulated porch paint as a test spot. From there, the decision will be made to paint the whole main floor with the granular paint or to look at other solutions.

Look for Bids to Tear Down Old Parish Hall

The last estimates to tear down the old Parish Hall building were around \$30,000 to \$60,000. It is expensive to heat the building through the winter. Bill is getting quotes to put a bathroom into the main space in the Annawan Activity Center. Plumbing and electrical will need to be checked before tear down. After the bids for the bathroom are received, bids for tear down will be posted.

Grocery Store Grant

The State of Illinois currently has open grants for grocery stores.

Notes

- Howes Street is completed
- Correction - the December meeting will be the 10th not the 12th
- Teresa plans to be at the December meeting with the audit presentation
- Dick will paint the kitchen or furnace room at the Annawan Activity Center and come to the December meeting

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 7:13pm

Rylie Smith
Deputy Clerk