

**Village of Annawan**  
Board Meeting Minutes December 10, 2024  
Annawan Village Hall  
6:30 PM

The Annawan Village Board met at 6:30 PM on December 10, 2024 in the Annawan Village Hall Board Room.

**Present were:** President Tim Wise, Brent Heitzler, John Rico, Bob Shrum, John Davis, Jamie Specht, Maddie Mackey, Rylie Smith, Doug Elliott, Teresa Welch and Dr. Taran

**Prior Month's Minutes**

Brent Heitzler 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 monthly bills.  
Motion passed.

**Police Report**

The Board reviewed Chief Elliott's monthly activity report. There were 6 Calls for Service and 319 Officers Self- Initiated Field Activities. All officers have completed the Sexual Harassment Training. All full time employees will complete this annual training.

**Parks and Recreation Report**

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. Queen of Hearts will be starting again on January 8th, 2025.

**Old Business:**

**Quote Plaster/Paint Ext. North Meadow**

A quote was reviewed for \$1,940 to complete repairs to the exterior of the building. Spring is the earliest the work can begin.

Bob Shrum made a motion to accept the bid, with a second from John Rico. Motion passed.

**Re-cap of E-Waste Day**

E-Waste Day was successful with 9 bins of e-waste collected and disposed of.

**Annawan Women Club/Kiwanis Club - Howes Park Flag Pole Donations**

Tabled until next month.

### **Parish Hall Floor Update**

A sample spot using granulate paint was completed on a section of the floor at the AAC. Discussion will continue about finding a mix with a different level of granulate.

### **New Business:**

#### **Teresa Welch - 2024 Audit Review**

Teresa Welch presented the 2024 Audit Review. Recommendations are as follows: Continue cross training of employees; Review the appropriations and budgeting process; Review and consolidate the chart of accounts and provide consistency across the funds.

#### **MFT 2025 Resolution #125**

Brent Heitzler made a motion to pass MFT 2025 Resolution #125. Bob Shrum seconded this motion. Motion passed.

#### **2025 Henry County Tax Levy Ordinance 419 - Due the last Tuesday of December**

The assessed value has increased. Discussion was held over the rates.

Brent Heitzler made a motion to move forward with the 2025 Henry County Tax Levy Ordinance 419 and to keep the rates the same. John Davis seconded. Motion passed.

#### **Ameren Free Google Nest Thermostats for Community Center and AAC**

Discussion was held over the offer of free Google Nest thermostats for the Community Center and the AAC.

Brent Heitzler motioned to move into Executive Session, with a second from John Davis.

#### **Executive Session**

Discussion was held over Christmas bonuses.

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

#### **Regular Session**

Bob Shrum made a motion to keep Christmas bonuses the same amounts as last year. John Davis seconded this motion. Motion passed.

#### **Poor LRS Services**

Discussion was held over multiple households being missed for garbage collection. Town residents are encouraged to call LRS with any issues involving trash collection.

#### **Notes**

- Legacy has not responded to the attorney in regards to the water/sewer project. They have 5 years to respond.

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 7:22pm

Rylie Smith  
Deputy Clerk