

**Village of Annawan**  
Board Meeting Minutes January 15, 2025  
Annawan Village Hall  
6:30 PM

The Annawan Village Board met at 6:30 PM on January 15, 2025 in the Annawan Village Hall Board Room.

**Present:** Tim Wise, Annette Morosko, John Rico, Kim Goodley, Audie Sturtewagen, Doug Elliott, Rylie Smith, Tara Walters, Vernon Griffiths, Lynn Williams and Dr. Taran

**Prior Month's Minutes**

Kim Goodley 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**

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.

Annette will look into the Ameren bills for the shelter house and the concession stand. They were higher than expected this month.

**Police Report**

The Board reviewed Chief Elliott's monthly activity report. There were 15 Calls for Service and 419 Officers Self- Initiated Field Activities.

**Parks and Recreation Report**

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. Queen of Hearts has started back up. The Dueling Pianos fundraiser will be February 22, 2025 at the Best Western Hall.

**Lynn Williams**

Lynn Williams is working with Dollar General developers who are interested in a lot his Dad owns in town.

**Vernon Griffiths**

Vernon Griffiths inquired about the Annawan Activity Center floors. The village is looking to find a different mix of granulate paint than the one used for the sample. It was suggested to have the floors cleaned more often with the increase in foot traffic this winter.

**Old Business:**

### **Per-Mar Fire Protection Contract**

Tabled until next month.

### **New Business:**

#### **MSA - CIP Presentation, Tara Walters**

Tara Walters presented the Annawan Water/Sewer Capital Improvements Plan. The plan included a list of projects ranked by priority, detailed estimates, and information on loans.

#### **Grocery Tax**

Tabled until next month.

#### **Fun Day Discussion - 1 Day Only**

Maddie was unable to be present for this meeting due to the Queen of Hearts drawing tonight. Annette brought her report and proposal for a 1 day only Annawan Fun Day to the Board. The town will only sponsor live music on Sunday this year.

#### **Annual Abatement Ordinance**

Tabled until next month.

#### **Interstate Sign**

Discussion was held over the old Best Western hotel sign. The last estimate for a new sign was around \$15,000. Tim will look into an updated estimate.

#### **Remote Data Backup**

Discussion was held about the services provided by Remote Data Backup. Discussion was also held over the town firewalls.

#### **TIF Request - Kim Goodley**

Kim Goodley submitted a TIF request for improvements to the property located at 303 W Front St. Annawan, IL. TIF funds will go towards the reconstruction and rehab of the building in preparation for a health food restaurant to open in the space.

Audie Sturtewagen made a motion to pass Kim Goodley's TIF request for \$54,000. John Rico seconded the motion. Kim Goodley abstained from the vote.

Motion passed.

#### **Notes**

- Tim is working on the 2025 Board Meeting dates and will distribute them once they are finalized.
- Addresses were verified for the Statement of Economic Interest.

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

Meeting Adjourned at 7:25pm

Rylie Smith  
Deputy Clerk