

Village of Annawan
Board Meeting Minutes February 10, 2025
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on February 10, 2025 in the Annawan Village Hall Board Room.

Present: Tim Wise, Brent Heitzler, Bob Shrum, Audie Sturtewagen, Police Chief Doug Elliott, Maddie Mackey, Annette Morosko, and Rylie Smith

Prior Month's Minutes

Audie Sturtewagen 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 monthly bills, with a second from Audie Sturtewagen. Unanimous vote in favor of accepting the monthly bills.
Motion passed.

The bills from the water main break are to be paid from the Public Works account.

Police Report

The Board reviewed Chief Elliott's monthly activity report. There were 10 Calls for Service and 374 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 on Wednesday nights at Mick's. The Dueling Pianos fundraiser will be February 22, 2025 at the Best Western Hall. Food Truck Monday's will start again this summer. Maddie attended the IPRA Conference recently. Through this, she participated in many sessions and networking opportunities.

Maddie will send in the IDOT road closure form for Annawan Fun Days. Maddie and the public works employees will clean the AAC floors.

Old Business:

Grocery Tax

Tabled until next month.

Interstate Sign

Tabled until next month.

Parish Hall Bathroom/Demo

The new bathroom must be completed in the Parish Hall before the demolition of the old building can begin. The furnace room will be renovated into a bathroom. Quotes were reviewed by the Board.

Plumbing:

DeDecker's - \$13,460

Electrical:

VanOpdorp Electric - \$5,500

Carpentry:

VandeVoorde - \$13,250

Premier Construction - \$14,655

Longeville's - \$11,800

Bob Shrum made a motion to move forward with the carpentry bid from Longeville's, as well as the plumbing bid from DeDecker's and the electrical bid from VanOpdorp Electric. Audie Sturtewagen seconded this motion. Audie Sturtewagen amended the motion for the renovations to begin after March 22, 2025 because of the Boosters catfish fry.

Motion passed.

Public Works CIP Discussion

The estimate for detailed water and sewer project studies were reviewed. The studies will help make the town eligible for loans and grant opportunities.

Water study: \$25,000

Sewer study: \$35,000

Audie Sturtewagen made a motion for MSA to perform a water study for \$25,000 and sewer study for \$35,000. Brent Heitzler seconded.

Motion passed.

New Business:

IMEG - Lathrop Street Culvert Inspection

The culvert needs to be inspected at Lathrop Street. A price estimate should be coming shortly.

LRS Update

Tim Wise met with a manager from LRS. The LRS manager has assigned a different employee to complete the Annawan trash collection route. Tim offered for them to meet with the Annawan Public Works employees to create a collection route.

Review MFT Audit/ Guidelines - Correct Resolution for Fiscal Year 2021

An MFT Audit was completed over the past 10 years. There is a correction needed on the amount of money spent on Resolution 106 from 2019.

Audie Sturtewagen made a motion to update Resolution 106 to the amount of \$108,248.11. Brent Heitzler seconded.

Motion passed.

Ordinance 421 - Solicitors/Peddler Fee Increase

Ordinance 421 is to update the solicitors/peddlers fee to \$75. Village members are encouraged to ask solicitors to show proof of their permit.

Brent Heitzler made a motion to pass Ordinance 421, with a second from Audie Sturtewagen.

Motion passed.

Ameren/Eligo - Newly Negotiated Rate

The Village contracts energy through Eligo. The rate was 9 cents per kW. In December, the contract expired and went up to 18 cents per kW. After following up, they have offered a 1 year contract for 7 cents per kW.

Bob Shrum made a motion to renew a 1 year contract with Eligo for the power bill. Brent

Heitzler seconded the motion.

Motion passed.

Notes

- Kim Goodley's TIF request was passed last meeting, she will be receiving the payment soon
- A purchase agreement was signed for Dollar General
- Hometown Haven is set to be opening this spring

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 7:23pm

Rylie Smith
Deputy Clerk