

**Village of Annawan**  
Board Meeting Minutes April 8, 2025  
Annawan Village Hall  
6:30 PM

The Annawan Village Board met at 6:30 PM on April 8, 2025 in the Annawan Village Hall Board Room.

**Present:** Tim Wise, Jamie Specht, Audie Sturtewagen, John Rico, Bob Shrum, John Davis, Kim Goodley, Bill Barnes, Doug Elliott, Christian Jackson 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**

John Davis 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 7 Calls for Service and 358 Officers Self- Initiated Field Activities. SRO Williams has submitted a letter of resignation, effective May 23, 2025.

**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 2025 Fun Days schedule is being finalized. Baseballs forms were sent out this week. Summer Rec forms will be sent out in May. Maddie was able to get 150 free kids meal vouchers to Texas Roadhouse for the kids to take home from the Easter Egg hunt. DeDecker's began on the new bathrooms in the AAC. Gas leaks in both the Parish Hall and Community Center were discussed. Both have been resolved.

**Old Business:**

**Interstate Sign**

President Tim Wise is waiting to hear back on estimates.

**HP Slide**

Imagine Nation - Oval Bubble Panel: \$1284.00

The Board reviewed an estimate for a 'bubble' to block off the broken slide at Howes Park.

Bob Shrum made a motion to purchase and have a village employee pick up the 'bubble' to reduce delivery costs. Audie Sturtewagen seconded this motion. Motion passed.

### **IMEG Patriot Way Culvert Report**

The Board reviewed the Patriot Way Culvert report. Two recommendations were provided in the report. Tim and Bill will discuss the best way to move forward.

### **Ordinance 422 - Illinois Grocery Tax approved March 2025 meeting Parish Hall**

Audie Sturtewagen made a motion to pass Ordinance 422, a 1% Grocery Tax. John Rico seconded the motion. Motion passed.

Ayes (5) - Sturtewagen, Rico, Shrum, Goodley, and Davis

Nay (0)

Absent (1) - Heitzler

### **Parish Hall**

Construction has started on the bathrooms at the Parish Hall. Discussion was held about tearing down the old part of the Parish Hall.

Kim Goodley made a motion to get bids to tear down the old part of the Parish Hall. Bob Shrum seconded. Motion passed.

### **New Business:**

#### **Health Insurance Rates - Christian Jackson**

Christian Jackson presented the Health Insurance renewal to the Board. Vision and Life Insurance are set to stay the same, with a small increase to Dental. Health Insurance is set to increase around 16%. Christian discussed the idea of changing the split; it is currently 80-20, with the employee paying 20%. He also discussed the option of switching to other plans. Christian left after his presentation.

#### **Fall E-shred Date - 25% off Spring Special**

The Village was offered 25% off an E-Shred date in the fall, if it is booked now. No motion at this time.

#### **Bill Barnes - PW yearly update**

Bill presented a yearly Public Works update.

Estimate for sidewalk in front of the maintenance building

Specht Construction: \$1124.00

Bill will get 2 other estimates for the project.

Bill reviewed a list of equipment that the Village owns. The John Deere 950 is no longer used often. Bill mentioned it may be useful to have a third Public Works truck.

Kim Goodley made a motion to put the John Deere 950 up for sealed bid, with a second from John Davis. Motion passed.

### **TIF Request**

Paul Specht, with Specht Construction has submitted a TIF Request. Paul was unable to attend the meeting this month, tabled until next month.

Kim Goodley made a motion to move into Executive Session, with a second from John Davis.

### **Executive Session**

Discussion was held over the Health Insurance Renewal.

### **New Salary Schedule 2025/2026**

Discussion was held over employee raises for 2025/2026.

Audie Sturtewagen made a motion to move out of Executive Session, with a second from Kim Goodley.

### **Regular Session**

Kim Goodley made a motion to keep the same plan and coverage for Health Insurance, with a second from Audie Sturtewagen. Motion passed.

### **Notes**

- Tim Wise congratulated Kate Sturtewagen and Matt Nordstrom on their election to the Annawan Village Board, and Kim Goodley on her re-election to the Board.
- Tim recognized Jamie Specht and Annette Morosko on their diligence with handling recent FOIA Requests.
- The Board members read over a Thank You card from Dick VanKerrbroeck in regards to the recent donation to the Annawan - Alba Library in memory of Sharon VanKerrbroeck.

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

Meeting Adjourned at 7:28pm

Rylie Smith  
Deputy Clerk