

Village of Annawan
Board Meeting Minutes May 14, 2025
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on May 14, 2025 in the Annawan Village Hall Board Room.

Present: Tim Wise, Audie Sturtewagen, Kim Goodley, Matt Nordstrom, Brent Heitzler, John Davis, Annette Morosko, Paul Specht, Doug Elliott and Rylie Smith

The meeting began with a presentation to thank Brent Heitzler and Audie Sturtewagen for their service on the Annawan Village Board. Brent has served around 16 years on the Board and Audie has served 30+ years on the Board. Tim Wise presented both with an engraved rock to thank them for their service and dedication to the Annawan Village Board.

Tim Wise, Kim Goodley and Matt Nordstrom were sworn in by Annette Morosko, following the presentation. After this, Brent Heitzler and Audie Sturtewagen left.

Prior Month's Minutes

John Davis made a motion to accept the prior month's minutes, with a second from Kim Goodley. 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 Matt Nordstrom. Unanimous vote in favor of accepting the monthly bills.
Motion passed.

Police Report

The Board reviewed Chief Elliott's monthly activity report. There were 15 Calls for Service and 426 Officers Self- Initiated Field Activities. The SRO position opening will be posted soon.

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. Fun Days booklets are finished and have been distributed to local businesses. Soccer has finished up. Food trucks will be starting up soon. Summer Rec forms are going out this week. Discussion was held on re-organizing the baseball/softball program.

Old Business:

TIF Request

Paul Specht presented his TIF Request to the Village Board. He is putting up a 6,000 sq ft building estimated to cost around \$389,000.

Kim Goodley made a motion to award Paul Specht \$77,800 in TIF funds. John Davis seconded this motion. Motion passed.
After this, Paul Specht left.

New Business:

Swearing in of New Board Members

The meeting began with the swearing in of new Board Members. Tim Wise, Kim Goodley and Matt Nordstrom were all sworn in. Kate Sturtewagen was unable to be present at this meeting and will be sworn in at the next meeting.

Review of Sealed Bids for Parish Hall Demolition

The Village received 5 sealed bids for demolition of the Parish Hall.

Valley Construction: \$95,250
Miller Trucking & Excavating: \$57,500
Boers Excavating: \$88,300
Ratliff Bros & Company: \$89,380
VanOpdorp Trucking Inc: \$118,000

Discussion was held over the bids. Tim Wise will inquire with Miller Trucking about their bid to see if it includes asbestos removal and disposal costs. Tabled until next month.

Summer Reading Donation

Kim Goodley made a motion to donate \$200 to the Annawan Alba Library for the Summer Reading Program, with a second from Matt Nordstrom. Motion passed.

Henry County Time Capsule

The Henry County Board is accepting submissions for a time capsule. Ideas were discussed on what to submit.

Resolution #126 - Public Works Fund Forgiveness

John Davis made a motion to pass Resolution 126 for Public Works Fund Forgiveness, with a second from Kim Goodley.

Kim Goodley: AYE
Matt Nordstrom: AYE
John Davis: AYE
Tim Wise: AYE
John Rico: ABSENT
Bob Shrum: ABSENT
Kate Sturtewagen: ABSENT & NOT YET SWORN IN

Motion passed.

Resolution #127 - Illinois Treasurer - ePay/LOCiS

To accept credit card payments through the new water billing software.

Matt Nordstrom made a motion to pass Resolution 127, with a second from Kim Goodley.

Kim Goodley: AYE

Matt Nordstrom: AYE

John Davis: AYE

Tim Wise: AYE

John Rico: ABSENT

Bob Shrum: ABSENT

Kate Sturtewagen: ABSENT & NOT YET SWORN IN

Motion passed.

Ottosen DiNolfo Hasenbald & Castaldo Rate Increase

Discussion was held over the rate increase.

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

Executive Session

New Salary Schedule 2025/2026

Discussion was held over employee raises for 2025/2026.

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

Regular Session

New Salary Schedule 2025/2026

Kim Goodley made a motion to increase Austin Hewitt's salary by 3%, with a second from John Davis. Motion passed.

Kim Goodley made a motion to increase Doug Elliott's salary by 3%, with a second from Matt Nordstrom. Motion passed.

Kim Goodley made a motion to increase Maddie Mackey's salary by 3%, with a second from John Davis. Motion passed.

Kim Goodley made a motion to increase Bill Barnes salary by 3%, with a second from John Davis. Motion passed.

Kim Goodley made a motion for the Clerk, Deputy Clerk and Treasurer to be paid \$22 per hour, with a second from Matt Nordstrom. Motion passed.

Kim Goodley made a motion for the part-time police to be paid \$28 per hour, with a second from John Davis. Motion passed.

Kim Goodley made a motion for the Summer Rec workers to be paid an \$800 stipend, with a second from Matt Nordstrom. Motion passed.

Kim Goodley made a motion for the part-time maintenance and rec workers to be paid \$18 per hour, with a second from Matt Nordstrom. Motion passed.

Notes

- North Meadow exterior replastering and painting is completed

With no other business to be discussed, Matt Nordstrom made a motion to adjourn the meeting, with a second from Kim Goodley.

Meeting Adjourned at 7:36pm

Rylie Smith
Deputy Clerk