

**Village of Annawan
Board Meeting Minutes June 10, 2025
Annawan Village Hall
6:30 pm**

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

Present: Bob Shrum (Mayor Pro-tem), John Davis, Matt Nordstrom, Doug Elliott, Annette Morosko and John Rico. While waiting for John to arrive, the Police Report and Parks and Rec Reports were covered.

Mayor Pro-tem Bob Shrum called the meeting to order with the Pledge of Allegiance.

Police Report: The Board reviewed Chief Elliott's monthly activity report. There were 16 Calls for Service and 393 Self-Initiated Field Activities. The SRO position is being advertised in The Kewanee Voice and The Blue Line Police publication.

Parks & Recreation Report: The Board reviewed Parks & Recreation Director Maddie Mackey's monthly report. Fun Days was a successful weekend and the rain stayed away until the late afternoon. Baseball is up and running. Summer Rec is done with the first week complete and good numbers for attendance. Food Truck Mondays have started. Annawan Canal Ambush plans are in the works for September. AAC/Parish Hall, bathroom is being installed quickly, Pickleball and workouts have still been able to happen.

John Rico arrived:

Prior Month's Minutes:

John Davis made a motion to accept the prior month's minutes, with a second from Matt Nordstrom. Unanimous vote to accept the prior months' 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.

Old Business:

Sacred Heart School Demolition:

Discussion was held to re-open the Bids to Excavate the Old Sacred Heart Catholic School building and attached bathrooms. Previous bid notice did not clarify all information about asbestos removal in the building. A motion was made to scrap all the original bids and Tim will have Bill contact contractors to re-bid. John Rico made a motion to request re-bidding, with a second from John Davis. Motion passed.

New Business:

Juneteenth:

In 2021 Juneteenth (June 19th) was deemed a Federal and State Holiday. Discussion was held on if employees would observe the actual date of the Holiday or if it could be used as a floating Holiday. The Employee Handbook will need to be updated. Matt Nordstom made a motion to observe on the actual date (June 19th), with a second from John Rico. Motion passed.

Annual Appropriations Ordinance 423: Tabled

Web Guild - New Website Design: Tabled

Committees: Tabled

With no other business to be discussed, John Davis made a motion to adjourn, with a second from John Rico. Motion passed.

Meeting adjourned at 6:50pm.

Annette Morosko
Village Clerk