

Village of Annawan
Board Meeting Minutes September 9, 2025
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on September 9, 2025 in the Annawan Village Hall Board Room.

Present: Tim Wise, Kate Sturtewagen, Matt Nordstrom, Kim Goodley, Bob Shrum, John Davis, Jamie Specht, Bill Barnes, Maddie Mackey, Doug Elliott, Tara Walters, Michele Thurston and Rylie Smith

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 Kate Sturtewagen. Unanimous vote in favor of accepting the monthly bills.
Motion passed.

Police Report

The Board reviewed Chief Elliott's monthly activity report. There were 28 Calls for Service and 434 Officer Self- Initiated Field Activities.

Parks and Recreation Report

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. The Annawan Canal Ambush is scheduled for September 20th, 2025. Jeanine White won the Queen of Hearts jackpot. Discussion was held about making Queen of Hearts an annual fundraiser. Fall soccer has begun. The fall scarecrow contest will be starting up soon.

Old Business:

Open Sealed Bids for John Deere 950

3 bids were opened and reviewed for the John Deere 950.

Riley Triggs: \$2613
Allan Bremer: \$2022
Kennard Franks: \$555

Matt Nordstrom made a motion to accept the highest bid, from Riley Triggs, with a second from Kim Goodley. Motion passed. If the highest bid does not work out, the second highest bid will be contacted.

MSA Progress Report - Jason Snyder and Tara Walters

Tara Walters presented a progress report. The next step is to decide which water and sewer projects to move forward with designing. The interest rate is expected to be around 1.62%. The Board reviewed average water/sewer/garbage bills for other towns nearby. In the area, \$87 per month is the average utility bill cost.

Michele Thurston - New Carpeting Quotes and Internet Update

Michele Thurston reviewed 2 carpet bids for the Village Office and Library.

Chicago Street (This estimate includes tax, which will not be applied due to tax exempt status)

- Village Office with pad: \$3252.84
- Village Office without pad: \$2904.55
- Library with pad: \$15778.69
- Library without pad: \$ \$14052.94

Wyanet Carpet

- Restretch library carpet: \$750
- Village Office : \$3455.29
- Vinyl flooring to the high traffic areas:\$7325.41
- Library: \$17379.81

Kim Goodley made a motion to accept the carpet bid with padding for the Village Office and Library from Chicago Street Decorating Center. Bob Shrum seconded. Motion passed.

Web Guild - New Website Design Approval

The Board reviewed the final website design from Augustana WebGuild. Discussion was held about the ‘Business of the Month’ section on the website and possibly renting the spot out for advertising.

New Business:

Resolution 128 - Bank Orion Signatures

Resolution to add Kate Sturtewagen as an authorized signer to the following Bank Orion accounts: General Fund, Public Works, Payroll, Parks & Rec, SRO Grant II, TIF 1, TIF 2, Video Gaming, and Debt Certificates.

Bob Shrum made a motion to pass Resolution 128. Kim Goodley seconded.

Voice Vote

- John Davis: AYE
- Kate Sturtewagen: AYE
- Matt Nordstrom: AYE
- Bob Shrum: AYE
- Kim Goodley: AYE
- John Rico: ABSENT

Motion passed.

Resolution 129 - People's National Bank Signatures

Resolution to add Kate Sturtewagen as an authorized signer to the following PNB accounts: Tourism, Queen of Hearts, Public Works CD, PNB/Sewer Account, MFT Checking, and MFT Savings.

Bob Shrum made a motion to pass Resolution 129. John Davis seconded.

Voice Vote

John Davis: AYE

Kate Sturtewagen: AYE

Matt Nordstrom: AYE

Bob Shrum: AYE

Kim Goodley: AYE

John Rico: ABSENT

Motion passed.

TIF Request - Annawan Best Western

The Board reviewed a TIF Request from the Annawan Best Western. Tabled.

New Auditing Firm Discussion

The Board reviewed multiple auditing firms.

Notes

CC Loan

- The interest rate on the Community Center loan will be increasing from 2.75% to 4.8%.
A loan payment of around \$16,000 is due this week.

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

Meeting Adjourned at 7:29pm

Rylie Smith
Deputy Clerk