

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

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

Present: Tim Wise, Jamie Specht, Annette Morosko, Bill Barnes, Maddie Mackey, Doug Elliott, John Davis, Matt Nordstrom, Kate Sturtewagen, Rylie Smith and Sean Walker

Prior Month's Minutes

John Davis made a motion to accept the prior month's minutes, with a second from Kate Sturtewagen. 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 14 Calls for Service and 445 Officer Self- Initiated Field Activities.

Parks and Recreation Report

The Board reviewed Parks and Recreation Director Maddie Mackey's monthly report. Soccer has finished up. Food trucks finished in September. The Scarecrow Contest started and goes through October 27th. Trunk or Treat and the Halloween Party will be October 30th 4:30-7:00pm in partnership with the Annawan United Methodist Church.

Sean Walker

Sean is interested in the lot across the street from the Police Station for a trailer rental business. Further discussion to be held in the Executive Session.

Old Business:

Bill Barnes - Well Update - Water Levels

After the water conservation notice was issued, water usage has improved some. Well #2 is experiencing a significant decrease in production. Bill received a quote from Peerless Well & Pump for \$31,140, with the potential need for further work which is estimated around \$20,000.

Matt Nordstrom made a motion to hire Peerless Well & Pump to update Well #2 and for a new pump, if needed. Kate Sturtewagen seconded. Motion passed.

Auditor Discussion

Jamie contacted the recommended auditors to gather pricing information. One estimate has been received for around \$30,00 - 40,000.

New Business:

Trick or Treat Hours

Trick or treating hours will be held October 31st from 4:30 - 6:30pm.

Resolution 130 - Safety Deposit Box Signature Card

Resolution to add Kate Sturtewagen to the safety deposit box at Bank Orion.
Matt Nordstrom made a motion to pass Resolution 130. John Davis seconded.

Voice Vote

John Davis - AYE
John Rico - ABSENT
Matt Nordstrom - AYE
Kate Sturtewagen - AYE
Bob Shrum - ABSENT
Kim Goodley - ABSENT
Motion passed.

Kate Sturtewagen made a motion to go into Executive Session. John Davis seconded.

Executive Session

Sale of Village Property

There is interest in 1 to 2 acres of village property for a sports training facility.

Interest in the lot across from the Police Station was discussed.

Personnel Matters

Personnel matters were discussed.

Matt Nordstrom made a motion to move out of Executive Session and back into Regular Session.
Kate Sturtewagen seconded.

Regular Session

Matt Nordstrom made a motion to accept Doug Elliott's retirement effective February 1, 2026.
Kate Sturtewagen seconded this motion. Motion passed.

Notes

With no other business to be discussed, Kate Sturtewagen made a motion to adjourn the meeting, with a second from John Davis.
Meeting Adjourned at 7:15pm

Rylie Smith
Deputy Clerk