

Village of Annawan
Board Meeting Minutes April 15, 2026
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on April 15, 2026 in the Annawan Village Hall Board Room.

Present: Tim Wise, Kate Sturtewagen, and Matt Nordstrom. No Quorum.
John Davis, John Rico, Kim Goodley, and Bob Shrum were absent.

Others Present: Annette Morosko, Jamie Specht, Roy Carpenter, and Rylie Smith

The meeting opened with the Pledge of Allegiance.

The Board reviewed a Thank You card from Garrett Paxton.

Prior Month's Minutes

Not discussed due to lack of a quorum.

Monthly Bills

Not discussed due to lack of a quorum.

Police Report

No Police Report this month.

Parks and Recreation Report

Soccer participation is high this spring. Food trucks are booked for Monday nights this summer. Summer Rec forms will be going out soon. Maddie is looking for 2 people to help with Summer Rec. The Activity Center is getting lots of use. Brief discussion was held over creating an out of town rate for the AAC. Discussion was held over how to maintain the cleanliness of the AAC, Fitness Center, and Community Center.

Old Business:

EPA - MSA Project Summary and Preliminary EPA Impacts Determination

The Board reviewed the MSA Project Summary. Well 3 is planned to be located near the alley by the entrance of Howes Park.

Water/Sewer/Garbage Rate Increase

Not discussed due to lack of a quorum.

Flag Discussion for Nation 250th Anniversary

The Women's Club will be donating \$500 towards flags/banners for the Nation's 250th Anniversary. The Board reviewed different flags, banners and bunting and locations throughout town to display them.

New Business

Public Works Loan

Tim Wise has been in contact with People's National Bank for a loan.

Resolution #133 - Community Center Loan Payment Transfer

Not discussed due to lack of a quorum.

Resolution #134 - Public Works Forgiveness

Not discussed due to lack of a quorum.

Resolution #135 - Pay from TIF1 and 2 to General for 1/3 of the cost of the 2025 audit

Not discussed due to lack of a quorum.

Resolution #136 - TIF Authorization - Specht Construction

Not discussed due to lack of a quorum.

Resolution #137 - TIF Authorization - Paxton Middle Coop

Not discussed due to lack of a quorum.

Resolution #138 - Fun Day Road Closure

Not discussed due to lack of a quorum.

Resolution #139 - TIF Authorization - Ark Hotels, Inc

Not discussed due to lack of a quorum.

Bill Barnes - Yearly Public Works Report

Bill Barnes was unable to attend this meeting. Not discussed.

Committee Assignments

Committee assignments were reviewed. Discussion was held over open meeting requirements for committees with enough for a quorum.

Finance Committee

- Matt Nordstrom - Chair
- Kate Sturtewagen
- John Rico
- Tim Wise

Public Works Committee

- John Rico - Chair
- Matt Nordstrom

- John Davis

Parks & Rec Committee

- Kim Nordstrom - Chair
- Kate Sturtewagen
- Bob Shrum

Police Committee

- Bob Shrum - Chair
- John Davis
- Kim Nordstrom
- Tim Wise

Update TIF Application - Committee to Redesign

Not discussed due to lack of a quorum.

Update Handbook - Committee to Re-write

Not discussed due to lack of a quorum.

Executive Session

Unable to move into Executive Session due to the lack of a quorum. The new salary schedule was not discussed. Health insurance was briefly discussed during the open session. Rates are estimated to increase by 20% this year.

Notes/Discussion

- The Board reviewed the handout from the IML on Preparing Meeting Minutes with Artificial Intelligence Tool and the Open Meetings Act Requirements. A second tape recorder will be ordered to maintain a verbatim copy of closed session discussion. Minutes will be created for closed sessions and reviewed every 6 months to determine if the need for confidentiality still exists or if the records can be made public.
- The Board members have received IML Statements of Economic Interest
- The Parish Hall demolition is scheduled around Fun Day. Discussion was held about requesting the demolition is completed after Fun Day
- Board members and employees of the town were asked to submit a headshot for the village website
- A special meeting will be planned for Tuesday April 21, 2026 since there was not a quorum at this meeting

Meeting closed at 6:59pm

Deputy Clerk
Rylie Smith