

**Village of Annawan**  
Special Meeting Minutes May 12, 2026  
Annawan Village Hall  
6:30 PM

The Annawan Village Board met at 6:36 PM on May 12, 2026 in the Annawan Village Hall Board Room.

**Present:** Tim Wise, Kate Sturtewagen, Matt Nordstrom, and John Rico

**Absent:** Kim Nordstrom, John Davis, and Bob Shrum

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

The meeting opened with the Pledge of Allegiance.

**Prior Month's Minutes**

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

Ayes: Kate Sturtewagen, Matt Nordstrom, John Rico, Tim Wise

Nays:

Absent: Kim Nordstrom, John Davis, Bob Shrum

4 AYES; 0 NAYS; 3 ABSENT

Motion passed

**Monthly Bills**

Matt Nordstrom made a motion to accept the monthly bills, with a second from John Rico.

Unanimous vote in favor of accepting the monthly bills.

Ayes: Kate Sturtewagen, Matt Nordstrom, John Rico, Tim Wise

Nays:

Absent: Kim Nordstrom, John Davis, Bob Shrum

4 AYES; 0 NAYS; 3 ABSENT

Motion passed

**Police Report**

Chief Roy Carpenter presented his monthly report. Discussion was held over having a meet and greet during Fun Days for the community to get to know Chief Carpenter.

**Parks and Recreation Report**

The Parks and Recreation report was reviewed. The booklets and posters for Fun Days are completed. Annawan Fun Days will be June 6 & 7 this year. Queen of Hearts is at \$10,800. Monday Night Food trucks are booked. Summer Rec forms were handed out at school. The AAC has continued to be busy with pickleball, baseball, softball and workout groups.

**Old Business:**

**MSA Project**

Kayci Terveer presented an update for the MSA Project. A 60% design meeting is scheduled for

this month. Well #3 construction plans are almost complete. Final plans and permits are scheduled to be submitted to IEPA July 1, 2026. The plans for the lagoon sludge removal and lift station rehabilitation projects were submitted to IEPA at the end of March.

6:45pm Kayci Terveer left

**Water/Sewer/Garbage & Dumpster Rate Increase**

Tabled until next month.

**New Business**

**Ordinance - Vacate North Main St, North of W. North Ave**

Discussion was held over the easement on North Main St, North of West North Ave. Discussion was held over recouping money for vacating. The Hermie Estate will pay for the village expenses associated with the process.

Matt Nordstrom made a motion to pass Ordinance 425, with a second from John Rico.

Ayes: Kate Sturtewagen, Matt Nordstrom, John Rico, Tim Wise

Nays:

Absent: Kim Nordstrom, John Davis, Bob Shrum

4 AYES; 0 NAYS; 3 ABSENT

Motion passed

**Christian Jackson - Jackson & Peck Health Insurance Update**

Christian Jackson was unable to attend. A 20% cost increase is estimated.

Matt Nordstrom made a motion to continue with the same health insurance plan, with a second from John Rico.

Ayes: Kate Sturtewagen, Matt Nordstrom, John Rico, Tim Wise

Nays:

Absent: Kim Nordstrom, John Davis, Bob Shrum

4 AYES; 0 NAYS; 3 ABSENT

Motion passed

**Resolution 140 Henry/Stark Counties Multi-Jurisdiction Local Hazard Mitigation Plans**

Matt Nordstrom made a motion to pass Resolution 140, with a second from Kate Sturtewagen.

Ayes: Kate Sturtewagen, Matt Nordstrom, John Rico, Tim Wise

Nays:

Absent: Kim Nordstrom, John Davis, Bob Shrum

4 AYES; 0 NAYS; 3 ABSENT

Motion passed

**2026/2027 Budget**

The Finance Committee has started meeting to work on the 2026/2027 budget. It will be

discussed further in the June 2026 meeting.

**Summer Reading Donation - Annawan Alba Library**

A letter from the Annawan Alba Library requesting a donation for the Summer Reading Program was reviewed.

John Rico made a motion to donate \$200 to the Annawan-Alba Library for their Summer Reading Program, with a second from Kate Sturtewagen.

Ayes: Kate Sturtewagen, Matt Nordstrom, John Rico, Tim Wise

Nays:

Absent: Kim Nordstrom, John Davis, Bob Shrum

4 AYES; 0 NAYS; 3 ABSENT

Motion passed

**Executive Session**

The Board did not enter Executive Session.

**Notes/Discussion**

- Discussion began on employee salaries and raises - to be discussed next month

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

Ayes: Kate Sturtewagen, Matt Nordstrom, John Rico, Tim Wise

Nays:

Absent: Kim Nordstrom, John Davis, Bob Shrum

4 AYES; 0 NAYS; 3 ABSENT

Motion passed

Adjourned at 7:12pm

Deputy Clerk  
Rylie Smith