

Village of Annawan
Meeting Minutes August 11, 2026
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on August 11, 2026 in the Annawan Village Hall Board Room.

Present: Tim Wise, Matt Nordstrom, Bob Shrum, John Davis, John Rico, Kim Nordstrom

Absent: Kate Heavener

Others Present: Annette Morosko, Roy Carpenter, Michele Thurston, Michele Bertrand, Nathan Stout, Jamie Specht, Maddie Mackey, Rylie Smith

The meeting opened with the Pledge of Allegiance. The Board reviewed a flyer for CD rates at Bank Orion. The Board reviewed a Thank You card from the Annawan-Alba Library.

Prior Month's Minutes

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

Ayes: Matt Nordstrom, Bob Shrum, John Davis, John Rico, and Kim Nordstrom

Nays:

Absent: Kate Heavener

5 AYES; 0 NAYS; 1 ABSENT

Motion passed

Monthly Bills

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

Unanimous vote in favor of accepting the monthly bills.

Ayes: Matt Nordstrom, Bob Shrum, John Davis, John Rico, and Kim Nordstrom

Nays:

Absent: Kate Heavener

5 AYES; 0 NAYS; 1 ABSENT

Motion passed

Police Report

No police report this month. Chief Carpenter gave a brief verbal update.

Parks and Recreation Report

Maddie Mackey presented the Parks and Rec report. Food trucks will continue through mid-August. Maddie is waiting to hear back from CHS about updating the town playground equipment. Maddie reached out to a few cleaning crews and is waiting to hear back on quotes for the Community Center. The Annawan Canal Ambush is scheduled for October 10th. Soccer forms will go out the first week of school.

New Business

Bertrand Family/ Michele Thurston - North Meadow Road

Michele Bertrand and Michele Thurston inquired about an update on the condition of North Meadow Road. Tim Wise has found documentation to confirm the road is village owned.

6:35pm Michele Bertrand and Michele Thurston left.

Ordinance 428 - Garbage Rate Increase

Ordinance 428 to increase regular garbage collection to \$20 per month as of September 1, 2026.

John Davis made a motion to pass Ordinance 428, with a second from Bob Shrum.

Voice Vote

John Davis: Aye

John Rico: Aye

Matt Nordstrom: Aye

Kim Nordstrom: Aye

Bob Shrum: Aye

Kate Heavener: Absent

5 AYES; 0 NAYS; 1 ABSENT

Motion passed

A notice will be shared with Village of Annawan residents to share this information.

State Comptroller - Kathleen Orr/ Megan Lamb - TIF Reporting Guideline

The Board reviewed guidelines for TIF funds.

Tax Asset Detail Review - Auditor Update

The Village has been asked to update a tax asset detail. Tim Wise instructed it to be shared with each department to update individually.

Nathan Stout Sale of Village Property

Tim Wise discussed putting up for sale 2 properties the Village owns behind the Annawan Gas Mart. Nathan Stout will create a multiple parcel flyer to post and share. Nathan Stout recommended a Phase 1 Environmental Assessment. Discussion was held about adding the village owned lots next to the storage units to the flyer. No action taken on this. Moving forward a flyer will be created with the two lots behind Annawan Gas Mart and Nathan Stout will get information on a Phase 1 Environmental Assessment.

Notes/Discussion

- The Village will consider further action regarding the sign in front of the hotel if improvements have not been made by this coming spring.
- The AAC and CC both have phone lines. It costs \$40 per month / both places. Group consensus to cancel the phone lines due to little to no use. Annette will first check to make sure those lines are not part of a package deal involving other phone lines.
- Roy Carpenter will check into details of an informational Police Department Facebook page.
- A brief discussion was held over hot topic issues such as electric scooters, data centers, and carbon capture.

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

Ayes: Matt Nordstrom, Bob Shrum, John Davis, John Rico, and Kim Nordstrom

Nays:

Absent: Kate Heavener

5 AYES; 0 NAYS; 1 ABSENT

Motion passed

Adjourned at 7:11pm

Deputy Clerk

Rylie Smith