Village of Annawan
Meeting Minutes October 13, 2026
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on October 13, 2026 in the Annawan Village Hall Board Room.

Present: Tim Wise, Kim Nordstrom, John Davis, John Rico, Matt Nordstrom and Kate Heavener
Absent: Bob Shrum
Others Present: Annette Morosko, Jamie Specht, Roy Carpenter, and Maddie Mackey

Recording Notice: The recording device Battery was dead; therefore, no recording of this month's meeting is available.

Call to Order:
The meeting opened with the Pledge of Allegiance.

Prior Month's Minutes
Kate Heavener made a motion to accept the prior month's meeting minutes, John Rico seconded the motion. Unanimous vote to accept the prior month's minutes.
Ayes: Kim Nordstrom, Kate Heavener, John Davis, John Rico, Matt Nordstrom, Tim Wise
Nays:
Absent: Bob Shrum
6 AYES; 0 NAYS; 1 ABSENT
Motion passed

Monthly Bills
John Davis made a motion to accept the monthly bills, Matt Nordstrom seconded the motion. Unanimous vote in favor of accepting the monthly bills.
Ayes: Kim Nordstrom, Kate Heavener, Tim Wise, Matt Nordstrom, John Rico and John Davis
Nays:
Absent: Bob Shrum
6 AYES; 0 NAYS; 1 ABSENT
Motion passed

Police Report
Chief Carpenter provided a brief verbal update on the proceedings of clean up on W. South Ave. and abandonment process at 205 S. State St. Chief Carpenter has been in contact with Henry County OEM about implementation of an emergency Text Messaging System. He has completed installation of the MTD System in our Three Police Vehicles with the help of a Car Camera Grant.

Parks and Recreation Report
Maddie Mackey presented the Parks and Rec report.

- Annawan Canal Ambush: was once again a great success with approximately 60 participants. Maddie expressed thanks for Sponsor Donation and Volunteer Support.
- Build a Scarecrow Contest: will run from October 9th - 25th with winners announced at noon on October 30th.
- Trunk or Treat: In partnership with Pastor Steve Hartman and the Annawan Methodist Churches the annual Trunk or Treat event will be held on Thursday, October 29th from 4:30 to 6:30 at the Howes Park Shelter Parking Lot and Community Center.
- Community Center Fundraising: Treasurer Jamie Specht reported that through Maddie's Fund Raising efforts $167,748.20 has been raised towards paying off the Community Center Loan.
- Playground Equipment: Maddie provided an update on the request submitted to CHS for a donation toward new playground equipment. CHS may provide a corporate match of up to $20,000.00. Additional grant opportunities through the Illinois Department of Commerce and Economic Opportunity (DCEO) and Illinois DNR may also be explored.

Old Business

Bi-State Proof of New Zoning Map
The Board continued its discussions regarding preparation of an updated zoning map. Existing zoning classifications throughout the Village were reviewed and will be confirmed for inclusion on the new map. Annette is waiting for zoning definitions and clarification for properties annexed into the Village before submitting the map for publication. The Board also discussed the process for changing zoning classification of a previously zoned property. Tim will consult Attorney Rob LeSage to determine whether the existing zoning ordinance can be amended by revising its wording or whether a new ordinance will be required.

New Business

TIF Request - Hannam Performance
Trey Hannam submitted a TIF request for his newly constructed business, Hannam Performance. Tim explained that eligible TIF funds may be used for public infrastructure. The request was tabled until next month.

Best Western - Banquet Center and Hotel Taxes
Tim reported that he has been in contact with the Best Western regarding the progress of the Banquet Center remodeling and past-due Hotel Taxes.

An update will be provided at the next meeting. Sahill advised that, by the end of the year, the Best Western will transition to a Baymont by Wyndham Hotel.

Altorfer - Community Center Generator Warranty
The warranty will expire in January 2027. Annette advised the new 3 Year Maintenance Charge would be $984.00. Matt Nordstrom motioned to continue with Warranty, with a Second from Kate Heavner.
Unanimous vote in favor of accepting.
Ayes: Kim Nordstrom, Kate Heavener, Tim Wise, Matt Nordstrom, John Rico and John Davis
Nays:
Absent: Bob Shrum
6 AYES; 0 NAYS; 1 ABSENT
Motion passed

Executive Session:
Kim Nordstrom motioned to go into Executive Session, John Rico seconded the motion.

The Board entered Executive Session at 7:36 pm to discuss the following matters:

- Purchase of Property

- Demolition of Two Houses and potential Grant Opportunities

Matt Nordstrom made a motion to exit Executive Session, with a second from Kim Nordstrom. 7:56 pm to enter back into regular session.

Regular Session:

Kate Heavner motioned to make an offer to purchase 112 S. Henry St. for the price $5,000.00 with a second from John Davis.

<u>Notes/Discussion</u>

- Roy Carpenter will check into details for an informational Police Department Facebook page.
- CHS Building Permit
- Annette will get a quote from One-way Flooring about refinishing North Meadow floors before winter.

With no other business to be discussed, Kim Nordstrom made a motion to adjourn the meeting, with a second from John Davis
Ayes: Kim Nordstrom, Kate Heavener, John Rico, Matt Nordstrom, John Davis and Time Wise
Nays:
Absent: Bob Shrum
6 AYES; 0 NAYS; 1 ABSENT
Motion passed

Adjourned at 8:10 pm

Annette Morosko, Village Clerk