

VILLAGE OF ANDALUSIA

Village Hall
221 First Street
Andalusia, Il. 61232

MINUTES OF A REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES FOR THE VILLAGE OF ANDALUSIA ROCK ISLAND COUNTY, ILLINOIS

June 4, 2018

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday June 4, 2018 at the Village Hall. The meeting was called to order by President Curt Morrow at 7:00 pm. He led the pledge to the flag.

ROLL CALL

Present: President Morrow, Trustee Brackney, Trustee Neece, Trustee Einfeldt, Trustee Pittard, Trustee Anderson, Trustee Woerber

Absent: None

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE
MAY 21, 2018 BOARD MEETING. SECONDED BY TRUSTEE WOEBER. VOICE
VOTE.**

AYE: TRUSTEE NEECE, TRUSTEE BRACKNEY, TRUSTEE PITTARD, TRUSTEE EINFELDT,
TRUSTEE ANDERSON, TRUSTEE WOEBER

NAY: NONE

MOTION CARRIED: 6-0

**TRUSTEE WOEBER MADE A MOTION TO ACCEPT THE TREASURERS REPORT FOR
MAY 2018. SECONDED BY TRUSTEE NEECE. ROLL CALL VOTE.**

AYE: TRUSTEE NEECE, TRUSTEE BRACKNEY, TRUSTEE PITTARD, TRUSTEE EINFELDT,
TRUSTEE ANDERSON, TRUSTEE WOEBER

NAY: NONE

MOTION CARRIED: 6-0

TRUSTEE WOEBER MADE A MOTION TO APPROVE THE BILLS FOR JUNE 4, 2018 IN THE AMOUNT OF \$57,857.65 SECONDED BY TRUSTEE NEECE. VOICE VOTE.

AYE: TRUSTEE NEECE, TRUSTEE BRACKNEY, TRUSTEE PITTARD, TRUSTEE EINFELDT, TRUSTEE ANDERSON, TRUSTEE WOEBER

NAY: NONE

MOTION CARRIED: 6-0

GENERAL FUND	\$	3,556.55
GARBAGE FUND	\$	4,599.00
POLICE DEPT FUND	\$	6,253.21
SEWER BOND FUND	\$	19,305.00
WATER FUND	\$	4,125.54
SEWER FUND	\$	11,518.35
SEWER PROJECT FUND	\$	6,000.00
TIF DIST 01/1 ST ST & 6 TH AVE	\$	2,500.00

COMMITTEE REPORTS:

Water and Sewer: Trustee Pittard reported that the spring hydrant flushing has begun and will continue all week.

Streets and Alleys: Trustee Woeber and Justin Parchert reported that Justin will be meeting with the sealcoat people this week.

Finance and Audit: Trustee Einfeldt has prepared this years' Appropriation Ordinance. The first read will be on the agenda for the June 18, 2018 board meeting.

Building and Grounds: Trustee Brackney commended Justin saying that "the city looks fabulous."

Parks, Recreation and Harbor: Trustee Anderson reported that mother nature cooperated this Memorial Day. He said that there were good gas sales at the harbor. He also stated that the harbor is at approx. 50% occupancy. Boating is down in general everywhere, however the harbor is ahead of the game this year compared to last year. Chad Kelly told Trustee Anderson that they have no plans to put boats at the point next year like they did this year.

Police: Trustee Neece reported that there haven't been any complaints of ordinance Violations.

Justin did mow the lot west of Dollar General, after sending them an Ordinance Violation and giving them 10 days to comply. A bill of \$160.00 plus a \$50.00 administration fee will be sent for the 2 hours it took Justin to mow the lot.

Trustee Neece reported that he is still looking into the possibility of getting internet in the fancy Creek area. He is pursuing a lead with Reynolds Telephone Co. No promises have been made, but he will keep everyone informed when there is news.

REPORTS OF OFFICERS:

Village Clerk: No report

Department of Public Works: Justin Parchert reported that the routine maintenance is getting done throughout the Village.

He has patched a few spots on the Fancy Creek Road.

There was a small service line water leak earlier this week, but it has been repaired.

Hydrant flushing has begun.

Mayor: Mayor Morrow explained the new developments on the Novak house. The property's taxes have been sold 3 times now. Attorney Halpin advised that if the Village were to pursue the property for its delinquencies, all the heirs to the estate will have to be located and deposed. This could take years. The advice is to let it be. Have Justin secure the home and continue to do what he has been doing. In the end a lien will be placed on the property for all the maintenance and delinquent water bill. The belief is that the problem will resolve itself within a year.

New Business: Clerk Hoffman informed the board that The Little Store will be closing the week of June 11th and reopen on the 16th at a very limited capacity. Their hours will be 9am until the last customer leaves, whenever that may be. They plan on closing for good in July with the 4th being their last day in business. They will be missed.

TRUSTEE WOEBER MADE A MOTION TO APPROVE A 7% RAISE FOR JUSTIN PARCHERT, SHELLY HOFFMAN AND VICKIE POWELL, AND A \$100.00 PER MONTH RAISE FOR TERESA FRY, RETROACTIVE TO JUNE 1, 2018. SECONDED BY TRUSTEE PITTARD. ROLL CALL VOTE.

AYE: TRUSTEE NEECE, TRUSTEE BRACKNEY, TRUSTEE PITTARD, TRUSTEE EINFELDT, TRUSTEE ANDERSON, TRUSTEE WOEBER

NAY: NONE

MOTION CARRIED: 6-0

Citizen comments: No comments

TRUSTEE PITTARD MOVED TO ADJOURN THE MEETING AT 8:05 PM. SECONDED BY TRUSTEE WOEBER.

Minutes written by:
Shelly Hoffman, Village Clerk