

## **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**

**January 22, 2018**

#### **CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday January 22, 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 Einfeldt, Trustee Brackney, Trustee Pittard

Absent: Trustee Anderson, Trustee Neece, Trustee Woeber

**TRUSTEE PITTARD MADE A MOTION TO ACCEPT THE MINUTES FROM THE  
JANUARY 8, 2017 BOARD MEETING. SECONDED BY TRUSTEE BRACKNEY. VOICE  
VOTE.**

**AYE:** TRUSTEE PITTARD, TRUSTEE BRACKNEY, TRUSTEE EINFELDT

**NAY:** NONE

**MOTION CARRIED:** 3-0 (3 Absent)

**TRUSTEE EINFELDT MADE A MOTION TO APPROVE THE BILLS FOR JANUARY  
22, 2018 IN THE AMOUNT OF \$17,237.61 SECONDED BY TRUSTEE PITTARD.  
VOICE VOTE.**

**AYE:** TRUSTEE PITTARD, TRUSTEE BRACKNEY, TRUSTEE EINFELDT

**NAY:** NONE

**MOTION CARRIED:** 3-0 (3 Absent)

GENERAL FUND	\$	7,256.65
POLICE DEPT FUND	\$	593.46
WATER FUND	\$	4,307.40
SEWER FUND	\$	5,080.10

### **COMMITTEE REPORTS:**

**Water and Sewer:** Trustee Pittard along with Justin Parchert explained that there was a problem with a sewer backup in Liberty Park causing damage to a resident's basement. Servpro cleaned it up and Carpetland will be installing a new carpet pad. Justin had EMS come in and jet the line. As it turns out, years ago, MidAmerican Energy installed a transformer. Unfortunately, the ground rod was installed through the sewer line. Justin has contacted MidAmerican and let them know that the transformer needs to be moved. Trustee Pittard told Justin that he is doing a great job.

**Streets and Alleys:** No Report

**Finance and Audit:** No Report

**Building and Grounds:** Justin informed the Board that the Site Supervisor in charge of the rebuilding of Casey's has donated a substantial amount of building supplies to the Village. The supplies will be used for the building Justin will be putting up for salt storage.

**Parks, Recreation and Harbor:** Justin Parchert reported that he has put up new flags at the Sewer Plant and the Police Station.

**Police:** Officer Rasso suggested the Village put up permanent "No Parking" signs at the park.

### **REPORTS OF OFFICERS:**

**Village Clerk:** No Report

**Department of Public Works:** Justin Parchert reported that there was a major water main break by the Post Office. He explained that a saddle broke, and due to the difficulty of the job and the fact that a lot of people were without water, he called in Brandt. Justin explained that the bill will be pricy.

Justin reminded the Board that he is short handed at the moment and as a result has had to put in a lot of hours.

**Mayor:** No Report

**Old Business:** There has been a discussion about raising the telephone compensation for the Public Works Director from \$35.00 a month to \$75.00.

**TRUSTEE EINFELDT MADE A MOTION TO RAISE THE TELEPHONE  
COMPENSATION FOR THE PUBLIC WORKS DIRECTOR FROM \$35.00 A MONTH  
TO \$75.00 SECONDED BY TRUSTEE PITTARD. VOICE VOTE.**

**AYE:** TRUSTEE PITTARD, TRUSTEE BRACKNEY, TRUSTEE EINFELDT

**NAY:** NONE

**MOTION CARRIED:** 3-0 (3 Absent)

**New Business:** No Report

**Citizens Comments:** Ryan Bausch addressed the Board about his employment. He is out of hours for the year. (Part-time employees can work up to 999 hours in a years' time.) He wanted to let the Board know that when he took the job, he put all his other prospects to the side. He also explained that now that he is out of hours, he is not in a good place. He asked that now that Joe has retired, what the boards was planning on doing as far as a full-time employee.

Mayor Morrow explained that the position will not be fill until at least March, and not unless there is a full board present during that decision.

Trustee Einfeldt explained that because of the rules and regulations, the Village has to wait until June (his hire date) to give him more hours. She explained that if the Board were to hire him on now, we would have to pay IRMF back to the first day of hire. It would cost a lot of money.

She asked Ryan if he had any other prospects, Ryan said that he has none.

Mayor Morrow thanked Ryan for the work he has done for the village.

**TRUSTEE EINFELDT MOVED TO ADJOURN THE MEETING AT 7:25 PM. SECONDED BY TRUSTEE PITTARD.**

Minutes written by:

Shelly Hoffman, Village Clerk