

# Village of Andalusia

AGENDA DECEMBER 19, 2016

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: December 5, 2016

Approval of Bills: December 19, 2016

Address concerns about the Lagoon Cell 1 Project to Shive-Hattery and Village Attorney Mike Halpin.

John Vazzetti from Bernardi Securities will be here to discuss Revenue Bonds for the Lagoon Cell 1 Project.

## COMMITTEE REPORTS

Water and Sewer	NEECE, Kolls, Woeber
Streets and Alleys	WOEBER, Killian, Neece
Finance and Audit	EINFELDT, Stropes, Killian
Building and Grounds	KOLLS, Stropes, Woeber
Parks and Recreation	KILLIAN, Kolls, Einfeldt
Tax Increment Finance	STROPES, Neece, Killian
Police	STROPES, Woeber, Einfeldt

## REPORTS OF OFFICERS

Village Clerk	Shelly Hoffman
Department of Public Works	Justin Parchert
Mayor	Curt Morrow

## OLD BUSINESS:

NEW BUSINESS: Recommendation to approve Ordinance No. 2016-12-02- An Ordinance RE Travel, Meal & Lodging Expenses.

Recommendation to approve Ordinance No. 2016-12-03 - AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Andalusia, Rock Island County, Illinois, in an aggregate principal amount not to exceed \$1,300,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.”

Recommendation to approve the Board Meeting schedule for 2017.

**NEXT MEETING: January 9, 2017**