

## **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 9, 2017**

#### **CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday January 9, 2017 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 Neece, Trustee Einfeldt, Trustee Stropes, Trustee Woeber

Absent: Trustee Killian, Trustee Kolls

Staff: Shelly Hoffman, Village Clerk; Vickie Powell, Village Treasurer; Justin Parchert, Public Works Director, Joe Dungan, Maintenance Department.

There was a Public Meeting at 7:00pm to allow for discussion and questions regarding the proposed Sewer Revenue Bonds that the Village will use to fund the Lagoon Cell 1 Project. There were no questions or concerns voiced during the meeting. Meeting was adjourned at 7:05pm.

**TRUSTEE STROPES MADE A MOTION TO ACCEPT THE MINUTES FROM THE  
DECEMBER 19, 2016 BOARD MEETING. SECONDED BY  
TRUSTEE NEECE. VOICE VOTE.**

**AYE:** TRUSTEE STROPES, TRUSTEE NEECE, TRUSTEE EINFELDT, TRUSTEE, TRUSTEE  
WOEBER

**NAY:** NONE

**MOTION CARRIED:** 4-0 (2 Absent)

**TRUSTEE WOEBER MADE A MOTION TO APPROVE THE BILLS FOR JANUARY 9, 2017 IN THE AMOUNT OF \$262,673.00 SECONDED BY TRUSTEE NEECE. VOICE VOTE.**

**AYE:** TRUSTEE WOEBER, TRUSTEE NEECE, TRUSTEE EINFELDT, TRUSTEE STROPES

**NAY:** NONE

**MOTION CARRIED:** 4-0 (2 Absent)

GENERAL FUND	\$	8,664.08
GARBAGE FUND	\$	4,588.05
POLICE DEPT FUND	\$	6,304.46
VILLAGE PARK FUND	\$	69.92
WATER FUND	\$	4,263.89
SEWER FUND	\$	230,282.60
SEWER PROJECT FUND	\$	6,000.00
TIF DIST 01/1 <sup>ST</sup> ST & 6 <sup>TH</sup> AVE	\$	2,500.00

\*Payment to PSN was paid on January 3, 2017 in the amount of \$39.95

#### **COMMITTEE REPORTS:**

**Water and Sewer:** Trustee Neece reported that there Are only 9 meters left to install. He said that the meter project was originally supposed to be on a 3-year plan. The entire project was at near completion in only 1 year. The revenue that was earmarked for the water meter project will now be available for the sewer project.

**Streets and Alleys:** Trustee Woerber reported that there was a watermain break in Fancy Creek. He also informed the board that there are several sealcoat projects that need priority this summer.

Justin told the board that the roads in Fancy Creek are settling again. He told them that, if they agree, he can fix a significant part of it in-house.

**Finance and Audit:** No Report

**Building and Grounds:** No Report

**Parks and Recreation:** Justin told the board that the flag poles at the memorial need electric so he can have decent lights put in. He also told the board that the pavilion and the police substation both need to be painted.

**Tax Increment Finance:** Trustee Stropes reported that there have been no new requests for TIF funds.

**Police:** Officer Rasso reported he had one vehicle towed this week. He also informed the board that since the police sub-station is rarely used, they should consider closing it to save funds.

### **REPORTS OF OFFICERS:**

**Village Clerk:** Clerk Hoffman reported that the w-2's for 2016 have been sent to the Federal and State governments. She also informed the board that everyone's w-2's will be distributed on January 12, 2017.

PSN will be fully active by February 1, 2017. This will allow citizens to pay their bills on-line if they choose. E-bills will also be available if citizens choose them.

The transition to monthly billing has begun, from now on, everyone will receive their water utility bills monthly.

**Department of public works:** Justin Parchert reported that the Christmas lights have been taken down. He also reported a water leak in Fancy Creek. He said that it was at the first cul-de-sac to the left. It took some time to find and they had to tear out some of the concrete, however they did find and repair it. They did all the work in-house with the exception of two loads of rock. He stated that the service line has been shut off. The property is owned by Jack Bambrick. If Mr. Bambrick decides to develop the lot, then a new service line will need to be bored, at the Villages expense.

**Mayor:** No Report

**NO MOTION WAS MADE, HOWEVER THE VILLAGE BOARD ADJOURNED INTO EXECUTIVE SESSION AT 7:30PM TO DISCUSS PERSONNEL.**

**TRUSTEE WOEBER MADE A MOTION TO RETURN TO REGULAR SESSION AT 8:03PM, SECONDED BY TRUSTEE STROPES.**

**TRUSTEE STROPES MOVED TO ADJOURN THE MEETING AT 8:04 PM.  
SECONDED BY TRUSTEE NEECE.**

Minutes written by:  
Shelly Hoffman, Village Clerk