

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**

December 18, 2017

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday December 18, 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 Anderson, Trustee Pittard, Trustee Brackney, Trustee Woeber, Trustee Einfeldt

Absent: None

**TRUSTEE NEECE MADE A MOTION TO ACCEPT THE MINUTES FROM THE
DECEMBER 4, 2017 BOARD MEETING. SECONDED BY TRUSTEE PITTARD. VOICE
VOTE.**

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

NAY: NONE

MOTION CARRIED: 6-0

**TRUSTEE ANDERSON MADE A MOTION TO APPROVE THE BILLS FOR DECEMBER
18, 2017 IN THE AMOUNT OF \$24,603.02 SECONDED BY TRUSTEE NEECE.
VOICE VOTE.**

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

NAY: NONE

MOTION CARRIED: 6-0

GENERAL FUND	\$	8,557.81
POLICE DEPT FUND	\$	226.63
WATER FUND	\$	7,487.18
SEWER FUND	\$	6,898.90
TIF DIST 01/1 ST STREET & 6 TH AVE	\$	330.00
TIF DIST 02/LIBERTY PARK	\$	330.00

12/18/2017 CURT MORROW

HOLIDAY GIFT CARD PURCHASE FOR EMPLOYEES \$500.00 (BOARD APPROVED 12/18/17)

12/7/17 TIF DISTRIBUTIONS

ANDALUSIA FIRE PROTECTION DIST \$2,500.00
 BIG OAK ENTERPRISE DBA SHIVERS & SHAKES \$2,000.00
 BLACKHAWK BANK & TRUST \$55,653.75
 LARRY MCDOWELL TRUST \$1,250.00
 ROCKRIDGE CUSD #300 \$2,000.00

12/6/17 PSN

GATEWAY FEE \$39.95
 ANNUAL SECURITY COMPLIANCE FEE \$89.00

COMMITTEE REPORTS:

Water and Sewer: Trustee Pittard reported that the terminal breaker is not working properly at the Fancy Creek Lift Station. Max will be repairing it. The EPA inspection for the award the Village and Max are up for went well. They mentioned that they're proud of the fact that Max does that lab work in house. They also mentioned that they were impressed with the splitter box that Max designed. They said it was the cleanest class 4 facility they've seen so far.

Streets and Alleys: Trustee Woeber reported that the decision has been made to sell the 97-dump truck. The truck will be put up for sale for \$6,000 or best offer. Trustee Anderson asked Justin if the Village is ready to go when it starts to snow. We are ready. Trustee Woeber asked Justin to come up with a plan to get the salt out of the Municipal Building. Justin will begin working on it.

Finance and Audit: Trustee Einfeldt prepared a summary of expenditures spent so far for the fiscal year. There were some questions on the General Fund under both "Dues" and "Publications." Clerk Hoffman explained that there must have been a mistake under the "Dues"

category. She will look into it to find out what was deducted from the fund that should have been deducted from a different fund.

The issue with the "Publication" fund was most likely deducted from when it should have been put under "Publishing" again, Clerk Hoffman will look into it.

The Sewer Fund under Utility System is over in expenditures. This is due to the unexpected expenses incurred while installing the manhole behind Begyn's Apartments.

Building and Grounds: Trustee Brackney reported that the new truck is up and running. He also reported that the rest of the trucks have been inspected and are in good working order.

Parks, Recreation and Harbor: No Report

Police: Officer Rasso informed the trustees that the Sheriffs Department is changing the Officers hours. He explained that the Village hours will remain the same until the contract is up. If the Village wants to keep the same hours, he suggested putting it into the new contract. Trustee Neece reported that there is a UPS driver that needs to be slowed down. He reported that the truck is flying up and down the roads.

Officer Rasso also wanted to remind residents to lock their cars. He said that there haven't been any recent reports of thefts in the area, however he wanted to let people to know that they should not leave their cars unattended while heating it up.

Officer Rasso had a great time with Bonnie Jones during the judging of the lighting contest. The following are the winners.

1st Place Dewey Flemming

2nd Place Marty Yakovich

Grizwald Award: Brandon Rennison

There was an honorable mention on bank hill 8th Street east.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman presented the new Board meeting Schedule for 2018

January 8th & 22nd

February 5th & 19th

March 5th & 19th

April 2nd & 16th

May 7th & 21st

June 4th & 18th

July 2nd & 16th

August 6th & 20th

September 10th & 17th

October 1st & 15th

November 5th & 19th

December 3rd & 17th

Department of Public Works: Justin Parchert reported that there was a water main break, it has since been repaired.

Joe Dungan has been working on cleaning up the Police Station.

Justin will not be starting any new projects for the time being.

Mayor: Mayor Morrow reported that the Employee Separation Agreement for Joe Dungan is in the works. Both his Attorney and the Village Attorney needs to okay it. It should be ready next week. Joe's last working day will be December 29, 2017.

Old Business: Justin will get information together on getting his cell phone on an unlimited data plan. It will be discussed at the next board meeting. January 8, 2017.

Clerk Hoffman asked the Trustees how much they want to set on the credit cards for Justin & Shelly. The Trustees set a limit of \$5,000 for Justin and \$2,500 for Shelly.

TRUSTEE ANDERSON MOVED TO ADJOURN THE MEETING AT 7:30 PM. SECONDED BY TRUSTEE PITTARD.

Minutes written by:
Shelly Hoffman, Village Clerk