

Village of Andalusia

AGENDA May 6, 2019

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: April 15, 2019, 2019

Approval of Bills: May 6, 2019

Approval of Treasurers Report April 2019

COMMITTEE REPORTS

Streets and Alleys

PITTARD, Brackney, Schmidike

Finance and Audit

EINFELDT, Koopman, Brackney

Building and Grounds

KOOPMAN, Anderson, Schmidike

Harbor

ANDERSON, Einfeldt, Pittard

Parks & Recreation

SCHMIDIKE, Anderson, Koopman

Police

BRACKNEY, Pittard, Einfeldt

REPORTS OF OFFICERS

Village Clerk

Shelly Hoffman

Department of Public Works

Justin Parchert

Mayor

Curt Morrow

OLD BUSINESS: Recommendation for approval of the Asset Purchase Agreement between the Village of Andalusia and Illinois American Water regarding the sale of the Water/Sewer Systems.

NEW BUSINESS: Swearing in of the New Trustees, appointment of Pam Einfeldt to the Board to fill the empty seat. Annual appointment of the Village Clerk and Village Treasurer.

CITIZEN COMMENTS:

Please Note: Citizen's comments will be limited to 3 minutes unless otherwise engaged by the Village Board.

NEXT MEETING: May 20, 2019