

Village of Andalusia

AGENDA October 7, 2019

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: September 16, 2019

Approval of Bills: October 7, 2019

Approval of Treasurer Report September 2019

COMMITTEE REPORTS

Streets and Alleys

PITTARD, Brackney, Schmidtke

Finance and Audit

EINFELDT, Koopman, Brackney

Building and Grounds

KOOPMAN, Anderson, Schmidtke

Harbor

ANDERSON, Einfeldt, Pittard

Parks & Recreation

SCHMIDTKE, 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 to approve of Ordinance No. 2019-08-03 An Ordinance amending the length of time required before shut off notices are sent out for delinquent water/sewer bills in anticipation of the sale of our systems to Illinois American Water.

NEW BUSINESS: Jim Taylor from Carpentier, Mitchell, Goddard & Associates will be present to deliver the results of our annual Audit

Recommendation to approve real estate purchase of the property located at 101 & 103 1st Street East.

Recommendation to approve the possibility of bidding on the property located at 109 2nd Ave East, to satisfy a lien on the property.

Discussion and recommendation to approve purchasing a new school beacon for \$2800.00 pending insurance claim.

CITIZEN COMMENTS:

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

EXECUTIVE SESSION

NEXT MEETING: October 21, 2019