

**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**

**August 3, 2020**

**CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday August 3, 2020 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 Brackney, Trustee Anderson, Trustee Pittard, Trustee Einfeldt, Trustee Schmidtke, Trustee Koopman

Absent: None

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE JULY 20, 2020 BOARD MEETING. SECONDED BY TRUSTEE PITTARD. VOICE VOTE.**

**AYE:** Trustee Brackney, Trustee Anderson, Trustee Pittard, Trustee Einfeldt, Trustee Schmidtke, Trustee Koopman

**NAY:** NONE

**MOTION CARRIED: 6-0**

**TRUSTEE ANDERSON MADE A MOTION TO APPROVE THE BILLS FOR AUGUST 3, 2020 IN THE AMOUNT OF \$14,206.41 SECONDED BY TRUSTEE PITTARD. VOICE VOTE.**

**AYE:** Trustee Brackney, Trustee Anderson, Trustee Pittard, Trustee Einfeldt, Trustee Schmidtke, Trustee Koopman

**NAY:** NONE

**MOTION CARRIED: 6-0**

GENERAL FUND	\$	7,765.61
POLICE DEPT FUND	\$	6,440.80

**TRUSTEE PITTARD MADE A MOTION TO APPROVE THE TREASURER REPORT FOR JULY 2020. SECONDED BY TRUSTEE KOOPMAN. ROLL CALL VOTE.**

**AYE:** Trustee Brackney, Trustee Anderson, Trustee Pittard, Trustee Einfeldt, Trustee Schmidtke, Trustee Koopman

**NAY:** NONE

**MOTION CARRIED:** 6-0

**COMMITTEE REPORTS**

**Streets and Alleys:** Trustee Pittard has been working with Justin to determine which roads need to be addressed this year. They have approx. \$40,000 left to spend this year.

Justin will put up a temporary stop sign, for the summer months only, at 1<sup>st</sup> avenue and 1<sup>st</sup> street to help with Harbor traffic.

The Trustees have been considering purchasing a radar sign, to help slow traffic down. After some discussion, they decided to vote.

**TRUSTEE PITTARD MADE A MOTION TO APPROVE THE PURCHASE OF A RADAR SPEED SIGN FOR \$3900.00. SECONDED BY TRUSTEE EINFELDT. ROLL CALL VOTE.**

**AYE:** Trustee Brackney, Trustee Pittard, Trustee Einfeldt, Trustee Schmidtke, Trustee Koopman

**NAY:** Trustee Anderson

**MOTION CARRIED:** 5-1

**Finance and Audit:** Trustee Einfeldt reported that the Property Tax revenue is up to \$214,557

**Buildings and Grounds:** Trustee Koopman reported that the signs for the Village buildings have been ordered. The signs will have the address of the building and the building name on them.

**Harbor:** Trustee Anderson reported that there has been a lot of activity on the river and the weather has been beautiful.

**Parks & Recreations:** Trustee Schmidtke is working on fund raising ideas, her suggestion is to make Andalusia T-Shirts and sell them as a fund raiser.

**Police:** Trustee Brackney deferred to Officer Beaulieu for the report. Officer Beaulieu reported that a lot of the issues that happen in the Village after he leaves for the night.

He has been cracking down on the violations involving side-by-sides, ATV's, Golf carts. As a reminder, residents that ride the permitted vehicles in the Village must have a permit. Drivers under 18 years old are prohibited from driving the permitted vehicles on Village streets.

Justin reported that the issues at the burn pile have gotten better after he put pictures on Facebook. Justin also wanted to remind everyone, again, that the Village only has 1 burn pile. It is in Buck Town. Any other pile is unauthorized.

### **REPORTS OF OFFICERS:**

**Village Clerk:** Clerk Hoffman reported that the Appropriation Ordinance was published in the newspaper on July 31, 2020.

**Department of Public Works:** Justin and his crew have been doing some ditch cleaning. Justin put some cold patch in Fancy Creek.

Mo has been doing a great job keeping the dike and parks mowed. Stacie has done a great job cleaning up the garbage at the parks.

**Mayor:** State Representative Mike Halpin sent letters to the residents urging them to call or write to the Governor and ask him to release the \$20 Million that has been appropriated to fix Andalusia Road.

Nat from the Andalusia Mart asked Mayor Morrow to discuss the possibility of a new business coming to Andalusia. He is completely against another, similar business coming in.

Nat has stated on a couple of occasions that his business is struggling and more so since the Corona Virus.

The Trustees all discussed the subject of a new business and although they do sympathize with Nat, the Andalusia Mart is not the only business that is struggling at this time. The board believes that a new business in town is the right direction and if the State issues a liquor license to the new business, then the Village will follow suit.

Mayor Morrow made some salary suggestions to the Board. The following is what was discussed and voted on.

The following Board compensations will take effect after the April 2021 election.

Mayor 's Salary from \$3,000 going to \$3,500

Trustee's Salary from \$75.00 per month plus \$25.00 per meeting going to \$100.00 per month plus \$25.00 per meeting with 3 excused paid absences.

These salaries will be retroactive to August 1, 2020

Clerk Salary from \$14.33 per hour for 40 hours a week to \$15.50 per hour for 35 hours per week.

Public Works Director from \$20.39 per hour plus comp time to a salary of \$60,000 per year with no comp time. All Justin's comp time except for 40 hours will be paid out.

Maurice Debackere's salary from \$13.00 per hour will be \$14.50 per hour.

**TRUSTEE ANDERSON MADE A MOTION TO APPROVE THE VILLAGE BOARD AND EMPLOYEE COMPENSATIONS (LISTED ABOVE) AS A WHOLE. SECONDED BY TRUSTEE BRACKNEY. ROLL CALL VOTE.**

**AYE:** Trustee Brackney, Trustee Pittard, Trustee Einfeldt, Trustee Schmidtke, Trustee Koopman, Trustee Anderson

**NAY:** None

**MOTION CARRIED: 6-0**

**New Business:** There was a discussion about purchasing a fork lift. This subject was tabled for a future discussion. Justin will have some numbers by the next meeting.

Justin has been working with the Corps of Engineers regarding doing some preventative work on the dike. The original plan was to add some clay to the back side of the dike, but after some discussion it was determined that adding rip rap would be a better option. The change in the material to be used added significantly to the bottom line. This project will be a cost share with the Village paying 20%. The project itself will be over a million dollars so the Village will be responsible for approx. \$250,000. Mayor Morrow explained that with the escrow account we have because of the easement agreement from the sale of the water/sewer systems, we will have the money. If this project gets the go-ahead, the work will be done next year.

Nothing is set in stone at this time; however, the hope is that a resolution will be ready to be passed at the next Board Meeting.

Justin wanted to assure the residents that this project is preventative, the dike is not failing.

**TRUSTEE ANDERSON MADE A MOTION, SECONDED BY TRUSTEE KOOPMAN TO ADJOURN THE MEETING AT 8.04 PM.**

Minutes written by:

Shelly Hoffman, Village Clerk