

Village of Andalusia

AGENDA February 20, 2023

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: February 6, 2023

Approval of Bills: February 20, 2023

COMMITTEE REPORTS

Streets and Alleys

MORROW, Melody, Brackney

Finance and Audit

BRACKNEY, Morrow, Finley

Building and Grounds

KOOPMAN, Schmidtke. Brackney

Harbor

MELODY, Finley, Koopman

Parks & Recreation

SCHMIDTKE, Koopman, Melody

Police

FINLEY, Morrow, Schmidtke

REPORTS OF OFFICERS

Village Clerk

Shelly Hoffman

Department of Public Works

Justin Parchert

Mayor

Andrew Pittard

NEW BUSINESS: Recommendation to approve Resolution 2023-02-01 a Supplemental Resolution for Improvement Under the Illinois Highway Code in the amount of \$25,878.28.

Recommendation to approve Pay Estimate #1 to McCarthy Improvement Co for the Fancy Creek Pavement Rehab Phase 2 in the amount of \$388,219.24.

Recommendation to approve a donation of \$200.00 to the Rockridge Academic Achievement Awards.

Discussion and recommendation to approve the purchase of a new plow/dump truck for the Maintenance Department.

CITIZEN COMMENTS:

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

NEXT MEETING: March 6, 2023