

Village of Andalusia

June 5, 2023

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: May 15, 2023

Approval of Bills: June 5, 2023

Approval of Treasurer's Report May 2023

COMMITTEE REPORTS

Streets and Alleys	MORROW, Brackney, Melody
Finance and Audit	KENSINGER, Brackney, Morrow
Building and Grounds	BRACKNEY, Kensinger, Kelly
Harbor	KELLY, Finley, Melody
Parks & Recreation	MELODY, Finley, Kelly
Police	FINLEY, Morrow, Kensinger

REPORTS OF OFFICERS

Village Clerk	Shelly Hoffman
Department of Public Works	Justin Parchert
Mayor	Andrew Pittard

NEW BUSINESS:

Recommendation to approve Ordinance NO. 2023-05-01 An Ordinance amending the compensation of Trustees

Recommendation to approve the 1st reading of Ordinance No. 2023-05-02 an ordinance appropriating funds for the current fiscal year ending April 30, 2024.

Recommendation to approve the recommendation of the Planning Commission to allow Chase Schwigen to separate 60+/- acres into 5 different lots and to change the zoning on the newly created lots to AG-1.

OLD BUSINESS:

Discussion and recommendation to approve the contract amendment provided by Jackson's Disposal/LSR for our garbage service.

Discussion and recommendation to approve the annual employee reviews with a possible vote to be determined after the Executive Session.

Recommendation to approve pay estimate #2 to McCarthy Improvement Co and pay estimate #3 the retainage fees also to McCarthy Improvement. The total amount of the Fancy Creek Road Rehab Phase #2 was \$424,905.03. The pay Estimate #2 to be approved is \$34,561.26 and pay estimate #3 is \$2,124.53.

CITIZEN COMMENTS:

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

EXECUTIVE SESSION
NEXT MEETING: June 19, 2023