

**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**

**May 15, 2023**

**CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday May 15, 2023 at the Village Hall. The meeting was called to order by President Andrew Pittard at 7:00 pm. He led the pledge to the flag.

**ROLL CALL**

Present: President Andrew Pittard, Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Kensinger, Trustee Kelly

Absent: Trustee Melody

**TRUSTEE MORROW MADE A MOTION TO ACCEPT THE MINUTES FROM THE MAY 1, 2023 BOARD MEETING. SECONDED BY TRUSTEE KENSINGER. VOICE VOTE.**

**AYE:** Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Kelly, Trustee Kensinger

**NAY:** NONE

**MOTION CARRIED: 5-0 (1 ABSENT)**

**TRUSTEE MORROW MADE A MOTION TO APPROVE THE BILLS FOR MAY 15, 2023 IN THE AMOUNT OF \$18,799.34. SECONDED BY TRUSTEE FINLEY. VOICE VOTE.**

**AYE:** Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Kelly, Trustee Kensinger

**NAY:** NONE

**MOTION CARRIED: 5-0 (1 ABSENT)**

GENERAL FUND	\$	12,267.43
CIVIL DEFENSE FUND	\$	1,158.12
GARBAGE FUND	\$	5,0148.73
POLICE DEPT FUND	\$	183.68
COMMUNITY CENTER PARK FUND	\$	141.38

**COMMITTEE REPORTS**

**Streets & Alleys:** Trustee Morrow reported that all the flood debris has been cleaned up.

**Finance & Audit:** Trustee Kensinger reported that the Appropriations Ordinance will be ready for the first read on June 5, 2023.

**Buildings & Grounds:** Trustee Brackney reported that the insurance company sent an adjuster out to inspect our buildings and the hail damage they have incurred. The Insurance company has since issued a check for the damage in the amount of \$58,055.92. This is minus our \$500.00 deductible.

**Harbor:** Trustee Kelly reported that he spoke with Doug Harper. The dock spuds have been taken out so they don't kick up any dirt.

Trustee Kelly asked if we have other bids for the ADA Dock, we are trying to obtain a grant to replace. Justin Parchert told him that we will have to go out to bid on the whole project we are working on. The grant we are applying for is the BAAD Grant through the Department of Natural Resources.

Klingner & Associates did add some information to help with the project, however, the Bid was huge.

Bi-State has been working with us to get the application for the grant sent in. We are waiting for a response.

**Park & recreation:** There was quite a bit of damage on the roof at the Community Center. We will be putting in a new roof as soon as the contractor is free to begin the project.

The Village donated the use of the Lion's Park and Pavilion for the Rockridge PTO end of year bash. Chelsea Kuster, the Pittards and Kales put a lot of work into the bash.

The party was a huge success and the park was packed. The hope is that they can build the event as time goes on.

Justin has been talking with the Lion's Club to allow for more activities during the Chicken Fry now that they have extra money since we took over the building.

Mayor Pittard thanked Justin for all the hard work he does.

**Police:** Trustee Finley stated that there is nothing to report. Justin said that Deputy Work was working on a complaint of a resident making gun and knife signs to some of the children in town. Deputy Work has spoken with the resident's landlord. He is in the process of having the resident evicted and the incident is being addressed by the Sheriff's Department.

### **REPORTS OF OFFICERS:**

**Village Clerk:** Clerk Hoffman reported that the Weed & Grass Ordinance has been published in the newspaper. No other notice needs to be issued once it's been published.

The Trustee would like to look at the grass & weed ordinance and raise the fees.

The annual Treasurer report is prepared and will be published in the newspaper. Once that's done, they will be sent to the county for recording.

Clerk Hoffman reported that one of the payroll checks was lost. She has voided the original check and issued a new one. Clerk Hoffman & Treasurer Powell asked the Trustees if they want to stop payment on the original check. The Trustees said to let it ride. Clerk Hoffman believes it will turn up.

**Public Works Director:** Justin Parchert reported that the flood waters are going down and the gates will be opened soon.

The flood pumps have been serviced and shut down for the year.

There is a lot of debris, especially on the newly laid riprap. Justin is handling the clean-up.

All the sand bags have been picked up and stacked out of the way.

Top Notch Mudjacking did some curb and gutter work in Fancy Creek. They were sinking and Top Notch raised them to where they're supposed to be.

There are some issues in Fancy Creek. The homeowners up there are aware of the issues and that they are being addressed.

Justin and crew are doing the ditch cleaning. The culvert at the Fire Station is in need of a new one. Justin will work on it this week.

Justin thanked everyone for their support during the flood. He thanked Marty Yakovich personally for all his help. He also wanted to thank Darren Parchert for helping and all the other residents that ran flood pumps for him.

Justin reported that one of our flood gates has issues in the tube. Justin said it needs to be fixed or replaced.

Justin thinks that Reynolds Communications may have bored through a line in the levy. He said he will know more at a later date.

**Mayor:** Mayor Pittard reported that he has identified a few spots that we can try the heat-in-place asphalt.

We sent an email to IMEG Engineer Cindy Wermuth about possibly jumping on the heat-in-place asphalt that Milan is doing. Unfortunately, we missed out since the project has already gotten approval from the Illinois Department of Transportation.

We will continue to pursue this option.

Mayor Pittard reported that we got a contract bid from LSR – Jackson’s Disposal for our garbage pick-up.

The new bid would act as an amendment to our existing contract. In the first bid, garbage would go up to \$█████ per month per household, with an increase of █████ per year. The contract renewal would be in place for 5 to 7 years.

LSR would bring new 96-gallon cans but will also allow 3 bags.

The Trustees countered the bid asking for a 7-year extension and █████ increase yearly. It is now back in LSR’s hands. **Amounts have been temporarily redacted to preserve the integrity of the bid process. To be uncovered after July 17, 2023.**

**Resident’s comments:** Marty Yakovich wanted the Trustees to know just what we have with Justin and Mo. They both bust their butts to keep this Village looking good and operating as it should.

Bill Campbell plans to put in a new driveway at his house. He wanted to make sure Justin wasn’t planning to do curb work at his house so that the driveway doesn’t damage a newly fixed curb. Justin told him that the curb at his house is not on his list of repairs for the year.

**TRUSTEE FINLEY MADE A MOTION, SECONDED BY TRUSTEE BRACKNEY TO ADJOURN THE MEETING AT 8:05 PM.**

Minutes written by:  
Shelly Hoffman, Village Clerk