

Village of Andalusia

November 6, 2023

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: October 18, 2023

Approval of Bills: November 6, 2023

Approval of Treasurer's Report October 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:

Discussion and possible action regarding equipment purchases for Civil Defense.

Recommendation to approve Resolution No. 2023-10-11 A Resolution to Cast a Ballot in the 2023 IMRF Executive Trustee Election.

Recommendation to approve the emergency repairs to the Liberty Park Entrance retaining wall and the engineering fees associated with the repair. Possible bid waiving if the project is projected to come in over \$20,000.

OLD BUSINESS: Recommendation to approve the 3rd and final reading of Ordinance No. 2023-10-04 An Ordinance Providing for the Tax Levy for the Fiscal Year Ending April 30, 2024.

CITIZEN COMMENTS:

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

NEXT MEETING: November 20, 2023