

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**

**February 5, 2024**

**CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday February 5, 2024 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 Kelly, Trustee Morrow, Trustee Melody, Trustee Kensinger, Trustee Brackney

Absent: None

**TRUSTEE MORROW MADE A MOTION TO ACCEPT THE MINUTES FROM THE  
JANUARY 22, 2024 BOARD MEETING. SECONDED BY TRUSTEE MELODY. VOICE  
VOTE.**

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

**NAY:** NONE

**MOTION CARRIED: 6-0**

**TRUSTEE MELODY MADE A MOTION TO APPROVE THE BILLS FOR FEBRUARY 5,  
2024 IN THE AMOUNT OF \$20,759.94. SECONDED BY TRUSTEE KENSINGER.  
VOICE VOTE.**

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

**NAY:** NONE

**MOTION CARRIED: 6-0**

GENERAL FUND	\$	6,147.91
GARBAGE FUND	\$	7,480.50
POLICE DEPT FUND	\$	6,635.97
COMMUNITY CENTER PARK FUND	\$	496.45

**TRUSTEE FINLEY MADE A MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2024. SECONDED BY TRUSTEE MELODY. ROLL CALL VOTE.**

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

**NAY:** NONE

**MOTION CARRIED: 6-0**

Treasurer Powell reported that the County withheld some of our tax funds because we owed an overpayment. The funds have been sent and the taxes will be released soon.

The Community Center Park Fund and the Harbor Fund are both in the negative. Treasurer Powell asked the Board if they want her to bring the two accounts to balance. The Trustees said that we should wait until the end of the fiscal year to bring the accounts to balance. The fiscal year ends on April 30, 2024.

**TRUSTEE KELLY MADE A MOTION TO ACCEPT THE BAAD GRANT FUNDS IN THE AMOUNT OF \$139,600 TO REPLACE THE HARBOR SEAWALL AND ADD AN ADA COMPLIANT STEEL DOCK. SECONDED BY TRUSTEE FINLEY. VOICE VOTE.**

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

**NAY:** NONE

**MOTION CARRIED: 6-0**

**COMMITTEE REPORTS**

**Streets & Alleys:** Trustee Morrow said everything is still quiet.

**Finance & Audit:** Nothing to report

**Buildings & Grounds:** Nothing to report

**Harbor:** Trustee Kelly met with Doug Harper to let him know that we have some compliance requirements from the Corps of Engineers. Doug Harper is looking into it and will get back to us once they're done.

Clerk Hoffman reported that we received a revenue check from Superior South Marina in the amount of \$249.20.

Trustee Kelly also reported that we have been approved for the BAAD Grant that we have been trying to get approval for. We were approved for the amount of \$139,600. This money will be to put in a new seawall with an ADA compliant steel dock. The 1<sup>st</sup> thing we need to do is contact our engineers to get the designs drawn up. More information will be coming as we precede.

**Park & recreation:** Trustee Melody instructed Justin to purchase a couple of benches for the Lion's Park.

**Police:** Trustee Finley reported that things have been quiet. He mentioned that Deputy Work thanked the Board for their kind words when the Sheriff was present at the last meeting.

#### **REPORTS OF OFFICERS:**

**Village Clerk:** Clerk Hoffman reported that the contract with Mediacom for services at the Village Hall has expired. The expiration date was January 27, 2024. Clerk Hoffman asked the Village Board to make the decision of whether to switch services from Mediacom to Reynolds Communications.

**TRUSTEE KENSINGER MADE A MOTION TO SIGN A SERVICES CONTRACT WITH REYNOLDS COMMUNICATIONS FOR TELEPHONE AND INTERNET SERVICES AT THE VILLAGE HALL. SECONDED BY TRUSTEE MELODY. VOICE VOTE.**

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

**NAY:** NONE

**MOTION CARRIED:** 6-0

**Public Works Director:** Justin Parchert reported that there is no word on our new plow truck.

There has been no news on the insurance claim for the Red Truck. They will email the claim amount once they get it prepared.

Justin brought a proposal for heat-in-place/ micro-surfacing to the Board. He had the company give him an estimate for 5 roads. The total price would be \$60,455. He was not looking for approval at this time, he just wanted to let the Trustees know about his future plans. He also would like the Trustees to earmark \$40,000 more for road repairs.

We received our new “used” flood pump. It was gone through and oiled up. Everything is in good working order.

**Mayor:** Nothing to report

**Citizen Comments:** Kelly and Jason Ruggles were present to lodge a complaint against their neighbor due to the state of the neighbor’s property. The Trustees heard their complaints and will address them accordingly.

Marty Yakovich asked about the burnt house. We are waiting to hear back from our attorney.

Bill Campbell stated that Taylor Ridge Paving hit the Basketball court with something. He was wondering if it will be finished so the residents can use it through the Spring and Summer.

Kelly Ruggles is our Community Agent for MidAmerican Energy Co. She is working on getting a street light installed on 5<sup>th</sup> Ave at Meyers Square.

**TRUSTEE BRACKNEY MADE A MOTION, SECONDED BY TRUSTEE FINLEY TO ADJOURN THE MEETING AT 7:56 PM.**

Minutes written by:  
Shelly Hoffman, Village Clerk