

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 21, 2018

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday May 21, 2018 at the Village Hall. The meeting was called to order by President Curt Morrow at 7:00 pm. He led the pledge to the flag.

ROLL CALL

Present: President Morrow, Trustee Brackney, Trustee Neece, Trustee Einfeldt, Trustee Pittard, Trustee Anderson, Trustee Woeber

Absent: None

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE
May 7, 2018 BOARD MEETING. SECONDED BY TRUSTEE NEECE. VOICE VOTE.**

AYE: TRUSTEE NEECE, TRUSTEE BRACKNEY, TRUSTEE PITTARD, TRUSTEE EINFELDT,
TRUSTEE ANDERSON, TRUSTEE WOEBER

NAY: NONE

MOTION CARRIED: 6-0

**TRUSTEE WOEBER MADE A MOTION TO APPROVE THE BILLS FOR MAY 21,
2018 IN THE AMOUNT OF \$8,748.58 SECONDED BY TRUSTEE PITTARD. VOICE
VOTE.**

AYE: TRUSTEE NEECE, TRUSTEE BRACKNEY, TRUSTEE PITTARD, TRUSTEE EINFELDT,
TRUSTEE ANDERSON, TRUSTEE WOEBER

NAY: NONE

MOTION CARRIED: 6-0

GENERAL FUND	\$	4,020.20
POLICE DEPT FUND	\$	266.13
WATER FUND	\$	866.97
SEWER FUND	\$	3,595.28
PART-TIME PAYROLL	\$	918.69

COMMITTEE REPORTS:

Water and Sewer: Trustee Pittard told the Board that the pump at the Hills Street Station will need to be repaired soon, as it is making a squeaking noise. The water tower will be power washed this summer.

Streets and Alleys: Trustee Woeber inquired about the “Flexmat” that Trustee Pittard mentioned at the last board meeting. Trustee Woeber explained that he was planning to have Fuhr Excavation reshape the harbor, which will help with the steepness of the hill, then add riprap. The plan is to wait to see what Wyatt has planned before making any changes.

Finance and Audit: Trustee Einfeldt again reminded the Board that Village needs to limit spending to the essentials.

Building and Grounds: Trustee Brackney reported that the flood fight went well.

Parks, Recreation and Harbor: Trustee Anderson reported that he has brought the “Flexmat” proposal to the Kelly’s from Kelly’s Landing, since the current contract calls for cost sharing. There has been no response as of yet.

Police: Officer Rasso reported that several Ordinance Violations have been delivered. He explained that everyone has been making an effort to clean things up.

Justin Parchert wanted to let the Board know that the police presence in the Village has been phenomenal since the break-ins. He said that they are covering our area even when Officer Rasso is not in town.

Officer Rasso will be staggering his shift for the summer. He will be working both during the day and at night.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman read an email from Greg Thorp with RICO. It explained that RICO is working with the Corps of Engineers to help assess flood risk in our area. There will be professionally licensed surveyors in the area to gather elevation information. The surveyors

may briefly come onto property and could take pictures, however no damage to the property is anticipated.

Clerk Hoffman asked the Board for permission to pay Justin Parchert for his accumulated comp time. The limit is 120 hours and yet Justin has amassed over 316 hours. The Board gave the go-ahead to pay him.

Clerk Hoffman reported receiving an E-mail from Attorney Halpin regarding the lien that the Village has on the property located on 2nd Ave East. He has drafted a petition for the court. The owner will be served soon.

Clerk Hoffman reminded the Board that the interest payments on our bonds will be on the next bill run.

Andalusia Community Bank \$425.00

Black hawk Bank \$9,000

Amalgamated Bank \$19,305

Department of Public Works: Justin Parchert is in the process of taking down the flood pumps. He reported that he has a few maintenance projects that need to be done.

Justin mentioned that some of the residents have been complaining about the tall grass at Meyers Square. In the past, the grass has been allowed to grow and once it's tall enough it is baled into hay. He mentioned that the Village Code says that the grass shall not be longer than 8".

There has also been a lot of complaints about the property located on 2nd Ave West. The home is a mess and needs to be addressed. Attorney Halpin will be contacted for options.

Justin will be out of town on May 23, 2018 for mosquito training.

Justin wanted to congratulate our part-time maintenance worker on graduating from high school. Way to go Alex!

Trustee Einfeldt mentioned the possibility of upgrading the shelter at the harbor as a future project.

Justin mentioned the possibility of putting tubes in at the school along the ball diamond at the school. He said the riprap there could be recycled to the harbor and it will add much needed parking at the school. The project could cost anywhere from \$3,000 - \$8,000. No decision has been made at this time.

Justin told the Board that the Fancy Creek road project has begun.

Mayor: Mayor Morrow was approached by Dennis Begyn regarding the project he is planning on his property by Shivers and Shakes. His plan is to put in a 160' X 60' prefab building. His plan is to allow for 4 businesses. He would like the offices to be pre-sold by the time he starts

building. His concern is that he wants to make sure whatever businesses go in are legal in the Village.

Dennis asked if there might be any TIF funds available, however the property is not in the TIF District. The other possibility would be to waive the water and sewer hook-up fees which are \$750.00 each.

The Trustees would like a business plan including the details of the businesses that will be going in before they consider his request.

Treasurer Powell said that consideration should be made, since Dennis is a local man trying to make the Village Better.

Mayor Morrow mentioned that the Lion's Club would like to sign their building over to the Village. The Fraternal Organizations are beginning to die out. The Lion's club seems to be one of them. If the club folds, then the building will go to Lion's International and no one wants that.

Mayor Morrow stated that the Village needs a Community Center, besides, until such a time that the club folds, the Lion's Club would still maintain the building as usual.

The Board instructed Clerk Hoffman to contact Attorney Halpin on the legalities.

Citizen comments: Marty Yakovich wanted to give a shout out to Justin and his crew. He said that they've done an excellent job with the flood fight.

TRUSTEE ANDERSON MOVED TO ADJOURN THE MEETING AT 8:17 PM. SECONDED BY TRUSTEE NEECE.

Minutes written by:

Shelly Hoffman, Village Clerk