

## **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**

**November 5, 2018**

#### **CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday November 5, 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 BRACKNEY MADE A MOTION TO ACCEPT THE MINUTES FROM THE OCTOBER 15, 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 ANDERSON MADE A MOTION TO ACCEPT THE TREASURERS REPORT FOR OCTOBER 2018. SECONDED BY TRUSTEE NEECE. ROLL CALL VOTE.**

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

**NAY:** NONE

**MOTION CARRIED: 6-0**

**TRUSTEE WOEBER NEECE MADE A MOTION TO APPROVE THE BILLS FOR NOVEMBER 5, 2018 IN THE AMOUNT OF \$49,730.76 SECONDED BY TRUSTEE NEECE. ROLL CALL VOTE.**

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

**NAY:** NONE

**MOTION CARRIED: 6-0**

GENERAL FUND	\$	8,460.815
LIABILITY INSURANCE FUND	\$	16,014.32
GARBAGE FUND	\$	4,620.90
POLICE DEPT FUND	\$	7,928.79
VILLAGE PARK/HARBOR FUND	\$	51.79
WATER FUND	\$	3,331.71
SEWER FUND	\$	822.44
SEWER PROJECT FUND	\$	6,000.00
TIF DIST 01/1 <sup>ST</sup> ST & 6 <sup>TH</sup> AVE	\$	2,500.00

**COMMITTEE REPORTS:**

**Water and Sewer:** Trustee Pittard congratulated max Stark for being nominated for WWTP Operator of the Year by the IEPA

**Streets and Alleys:** \*

**Finance and Audit:** Trustee Einfeldt presented Ordinance No. 2018-10-01 An Ordinance Providing for The Tax Levy for the Current Fiscal Year Ending April 30, 2019 for a second reading.

**TRUSTEE EINFELDT MADE A MOTION TO ACCEPT THE SECOND READING OF ORDINANCE NO 2018-10-01 AN ORDINANCE PROVIDING FOR THE TAX LEVY FOR THE FISCAL YEAR ENDING APRIL 30, 2018. SECONDED BY TRUSTEE PITTARD. ROLL CALL VOTE.**

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

**NAY:** NONE

**MOTION CARRIED: 6-0**

**Building and Grounds: \***

**Parks, Recreation and Harbor:** Trustee Anderson reported that the boating season was not good due to flooding.

**Police:** Officer Rasso reported that the Village received an anonymous letter from a resident that complained about a vehicle being parked in the same spot for more than 31 days. The resident also claimed that the vehicle was parked too far from the curb. Officer Rasso located the vehicle on 5<sup>th</sup> Avenue West. The vehicle was determined to be legally tagged and parked at the curb in a legal manner. Officer Rasso also mentioned that the Village would like to look into other Villages in the area to see how they handle parking on the street. He suggested that the Village consider prohibiting parking on one side of the streets.

**REPORTS OF OFFICERS:**

**Village Clerk:** Clerk Hoffman was not present to give a report.

**Department of Public Works:** Justin Parchert reported that he has returned all the flood equipment. He explained that the pumps are all due for maintenance. Justin also reported that he has hired Dave Fossett on a part time basis and is preparing a list of potential snow plowers. Justin will also begin flushing the fire hydrants this week, so residents may notice water discoloration. This is normal and will clear up once the water runs.

**Mayor:**

**Citizen comments:** Marty Yakovich mentioned that the new fence at Rusty's Auto looks nice.

**TRUSTEE WOEBER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 7:35PM. 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**

**TRUSTEE WOEBER MADE A MOTION TO ADJOURN BACK TO REGULAR SESSION  
AT 8:15PM. 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**

**TRUSTEE NEECE MOVED TO ADJOURN THE MEETING AT 8:16 PM. SECONDED BY TRUSTEE  
EINFELDT.**

Minutes written by:  
Shelly Hoffman, Village Clerk

\*Due to a malfunction of the recorder, minutes may be missing some information as Clerk Hoffman was not present at the meeting. Any missing information will be reported in the November 19, 2018 minutes.

All votes were recorded manually at the time of vote.