

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 6, 2019

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday May 6, 2019 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 Einfeldt, Trustee Pittard, Trustee Neece, Trustee Anderson, Trustee Woeber

Absent: None

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE
APRIL 18, 2019 BOARD MEETING. SECONDED BY TRUSTEE PITTARD. VOICE
VOTE.**

AYE: Trustee Brackney, Trustee Einfeldt, Trustee Pittard, Trustee Neece, Trustee Anderson, Trustee Woeber

NAY: NONE

MOTION CARRIED: 6-0

**TRUSTEE WOEBER MADE A MOTION TO APPROVE THE BILLS FOR MAY 6, 2019
IN THE AMOUNT OF \$65,518.18 SECONDED BY TRUSTEE PITTARD. VOICE VOTE.**

AYE: Trustee Brackney, Trustee Einfeldt, Trustee Pittard, Trustee Neece, Trustee Anderson, Trustee Woeber

NAY: NONE

MOTION CARRIED: 6-0

GENERAL FUND	\$	4,744.87
CIVIL DEFENSE FUND	\$	8,570.67
LIABILITY INSURANCE FUND	\$	16,014.32
MOTOR FUEL TAX FUND	\$	2,031.60
GARBAGE FUND	\$	4,670.90
POLICE DEPT FUND	\$	6,440.80
WATER FUND	\$	9,646.98
SEWER FUND	\$	4,898.04
SEWER PROJECT FUND	\$	6,000.00
TIF DIST 01/1 ST ST & 6 TH AVE	\$	2,500.00

4-22-19 TRIPLE E SALES 2019 POLARIS RANGER 900 \$14,072.06

5-5-19 PSN GATEWAY FEE \$39.95

**TRUSTEE WOEBER MADE A MOTION TO APPROVE THE TREASURER REPORT
FOR APRIL 2019 SECONDED BY TRUSTEE NEECE. ROLL CALL VOTE.**

AYE: Trustee Brackney, Trustee Einfeldt, Trustee Pittard, Trustee Neece, Trustee
Anderson, Trustee Woerber

NAY: NONE

MOTION CARRIED: 6-0

THERE WERE NO COMMITTEE REPORTS AT THIS MEETING SINCE THE NEW TRUSTEES WERE
SWORN IN.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman announced the Abstract of votes from the last election.

Ladonna Schmidike 48 votes

Wendy Koopman 57 votes

Department of Public Works: Justin reported that according to the National Weather Association, we now have a new standard for major flood due to the fact that this flood has set a new record.

Justin announced that we have won the flood fight. The water is expected to be below major flood stage by next week.

Justin wanted to thank Gary Mueller for all the help he has provided during this time.

The Corps of Engineers has been in the Village everyday walking the dike and has said that our dike is in great shape.

Trustee Woeber mentioned that we should take this opportunity to show the proof that our dike works and try again to get it certified.

Trustee Anderson said that he didn't want us to have a false sense of security that we still need to be diligent. Everyone agreed.

Justin mentioned that the residents that mow their grass and blowing it into the streets are causing a difficult situation for the flood. The grass is plugging up the sewer drains and causing more flooding. The Board told him to start issuing tickets for this. It is a violation of the Village Ordinances.

Marty and Debbie Yakovich told the Board that, in their opinion, the Board should have been more involved with the flood fight.

Trustee Woeber informed them that the Board was in communication with Justin the entire time and he received all the things he needed during this time.

Trustee Anderson wanted to personally thank several residents for all their help during the flood. Marty Yakovich, Bob Thomas, Gary Kolls, Casey Payne, Bill Byers, Alex Melody, Mo Debackere, Bob Tomich and Ryan Bausch. Justin also wanted to say that the residents of Buck Town were wonderful during this time.

Justin wanted to thank everyone that has taken their time to walk the dike during the rough times. He wanted to thank all the residents that brought food and snacks to the workers. Thanks to the Community Church for letting us use their facility to organize the food and for the space for the volunteers to eat. Thanks to Casey's for donating pizza and pop during this time.

Justin mentioned that we have the opportunity to buy a used sandbagging machine for \$3000.00. It fills sandbags and seals them. This will be on the agenda for vote at the next meeting on May 20, 2019.

Justin mentioned that we may have to replace a tube in the dike. It is not clear at this time if it needs to be done, but we'll know soon.

Mayor: Mayor Morrow Read Ordinance No. 2019-05-01 An Ordinance that allows the Village President to enter into a purchase agreement with Illinois American Water to sell the Water/Sewer Systems.

TRUSTEE EINFELDT MADE A MOTION TO APPROVE ORDINANCE NO. 2019-05-01 AN ORDINANCE AUTHORIZING THE VILLAGE OF ANDALUSIA ILLINOIS TO SELL THE VILLAGE OF ANDALUSIA POTABLE WATER FACILITY AND DISTRIBUTION SYSTEM AND ITS SANITARY SEWER FACILITY AND COLLECTION SYSTEM TO ILLINOIS AMERICAN WATER COMPANY. SECONDED BY TRUSTEE NEECE. ROLL CALL VOTE.

AYE: Trustee Brackney, Trustee Einfeldt, Trustee Pittard, Trustee Neece, Trustee Anderson, Trustee Woeber

NAY: NONE

MOTION CARRIED: 6-0

Clerk Hoffman swore in the new Trustees Wendy Koopman and LaDonna Schmidike. Trustee Pam Einfeldt was appointed to the Board and was also sworn in.

Citizen Comments: Resident Duane Tschappat mentioned the need to raise the levy. The Board agreed that it should be raised, however it's not as simple as that. The Village has tried to get the levy certified but the costs to do this would be in excess of ten million dollars. The Village doesn't have the funds for this. Mayor Morrow stated that there is a new Colonel with the Corps of Engineers, hopefully he has some new ideas for our dike.

John Williams wanted to thank the Board and especially Justin for all the work done to keep the Village dry.

Minutes written by:
Shelly Hoffman, Village Clerk