

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

August 5, 2019

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday August 5, 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 Einfeldt, Trustee Brackney, Trustee Schmidtke, Trustee Anderson, Trustee Koopman, Trustee Pittard

Absent: None

TRUSTEE PITTARD MADE A MOTION TO ACCEPT THE MINUTES FROM THE JULY 15, 2019 BOARD MEETING. SECONDED BY TRUSTEE ANDERSON. VOICE VOTE.

AYE: Trustee Einfeldt, Trustee Pittard, Trustee Schmidtke, Trustee Anderson, Trustee Koopman

NAY: NONE

MOTION CARRIED: 6-0

TRUSTEE PITTARD MADE A MOTION TO APPROVE THE BILLS FOR AUGUST 5, 2019 IN THE AMOUNT OF \$33,764.27 SECONDED BY TRUSTEE KOOPMAN. VOICE VOTE.

AYE: Trustee Einfeldt, Trustee Pittard, Trustee Schmidtke, Trustee Anderson, Trustee Koopman, Trustee Brackney

NAY: NONE

MOTION CARRIED: 6-0

GENERAL FUND	\$	9,744.40
CIVIL DEFENSE FUND	\$	2,250.00
GARBAGE FUND	\$	4,760.16
POLICE DEPT FUND	\$	6,440.80
VILLAGE PARK/HARBOR FUND	\$	575.16
WATER FUND	\$	7,295.92
SEWER FUND	\$	1,149.03
TIF DIST 01/1 ST STREET & 6 TH AVE	\$	1,548.80

Mayor Morrow opened the meeting by reading the Andalusia Planning Commission's Recommendation to the Village Board regarding the 23.77 acres of land in the Fancy Creek Subdivision. This includes Tracts 1 – 7. The letter of recommendation is attached.

Mayor Morrow, by roll call vote, asked each member of the Village Board if they were in favor of the Planning Commission Boards Recommendation. The following is the record of the vote:

Trustee Pittard: Yes

Trustee Schmidike: yes

Trustee Einfeldt: yes

Trustee Koopman: yes

Trustee Anderson: yes

Trustee Brackney: yes

The Village Board voted 6-0 to follow the recommendation set forth by the Andalusia Planning Commission Board.

COMMITTEE REPORTS

Streets and Alleys: Trustee Pittard reported that he and Justin have some streets that need to be repaired. Justin will be gathering some bids to determine what work we can get done with the \$50,000 that has been set aside for the repairs.

Justin and Trustee Pittard flushed a couple of sewers this week.

Mayor Morrow said that the work on Fancy Creek road has begun. It will be 2 or 3 years before the project is complete. The plan is to continue to fill the problem areas with rock and then possibly asphalt over it as a temporary fix.

Finance and Audit: No Report

Buildings and Grounds: Trustee Koopman reported that we have turned in the FEMA application. The application is for \$20,000 for flood repair and expenses. If the State of Illinois is declared by the Federal Government, the FEMA funds will go into effect.

Senator Anderson was present to address this issue. He said that a lot of the disaster declarations are based on crops. The numbers for the lost crops won't be in for months. At this time, we're playing the waiting game.

Trustee Koopman reported that the new awning has been put up and it looks great.

Harbor: Trustee Anderson reported the Harbor is back in business, but still only on the East side. Boats have been able to launce from our Harbor. Boat traffic is starting to pick up, more gas is being sold through our Harbor.

Mayor Morrow explained that this has been a bad year for the Harbor, as was last year. He asked for consideration from the Board to waive the fees from Kelly's Landing for this year. The Board all agreed that if this would help with the clean up they are okay with it.

Parks & Recreations: No Report

Police: Trustee Brackney reported a couple incidents of vandalism in the village. Someone went around egging property, at this time there are no leads as to who is responsible.

Trustee Brackney recommended to the Board that we should try to get Officer Blue's hours changed for the school year from 3:00 pm to 2:30pm. A Letter will be sent to Officer Blue's commanding officer to request the change.

REPORTS OF OFFICERS:

Village Clerk: Mayor reported that Evelyn has been doing a great job. Clerk Hoffman is recovering well and will be in the office next Monday.

Department of Public Works: Justin reported that Taylor Ridge Paving has torn out 7th Street West at the intersection of 2nd Street West. Tomorrow morning, they will be laying asphalt. The street will be opened back up on Wednesday morning.

There is a water leak at 3rd Street West. It is an ongoing issue; however, Justin will have the leak fixed in the morning. Every time they fix one spot, another spot springs a leak.

The river is back down, it's at 10 – 10 ½ feet, People can get to the boat ramp. Justin asked the Board if he should put the docks in. Justin recommends not putting them in. He plans to put them in in September. People are launching boats now without the docks, so it doesn't seem to be an issue at this time.

The docks have been renovated and they have new floats.

Now that the river is down, Justin said that we will be able to do more flood rehab work on the river side of the dike.

There has been some seepage issues down at Marty Yakovich's home. Justin's thought is that there is a tile underneath the dike, but it's deeper than the culvert that is under the dike. Justin will be working to rectify the issue. There was also a boil east of the Police station, Justin has addressed the issue.

Justin and his crew are in the process of cleaning up the ditches.

Justin reported that there is new mulch down at our 3 parks.

August 17, 2019 there is the Rock the Ridge event going on at the Lion's Park. It will again be fenced off for the event. There will be a great family friendly band this year. Children will be able to stay for the duration and adult beverages will be sold after a certain time in the evening. It's a great event and all should check it out.

Justin is waiting for the bid from Tri-City Blacktop for seal coating. He will be getting more bids from other companies before making a decision on which company to use. He should have the bids by the next meeting.

Justin wanted to thank Trustee Andrew Pittard and the Andalusia Fire Dept for help with flushing the dead-end lines earlier this week.

Trustee Anderson wanted to thank the Maintenance staff for the work they did on the awning. He said it looks nice. We also had some volunteers help with scaffolding and did some of the work to build it. There are 4 LED lights in for nighttime security.

The vegetable stand is up. Justin built some new shelving to help contain the donations.

Mayor: Mayor Morrow reported August 19th 3 companies will be in the Village to appraise our water/sewer systems for the sale to American Water.

July 31st there was a hearing in Chicago with the ICC regarding the sale of the water/sewer systems of the Village of Andalusia to Illinois American Water. It is now in the hands of the ICC and will take several months to resolve.

Citizen Comments: a resident of Fancy Creek asked about the plans Mediacom has for installing cable in the subdivision, he asked if there was a timetable on the work. The Village is just as ignorant on this issue as everyone else is.

Justin Parchert did mention that Reynolds Company will be bringing fiber optics to the grade school, as they are doing this, they are also making plans to figure out if it would be feasible to run this service into the Village.

Marty Yakovich said that Justin is doing a great job. He appreciates all he's done.

TRUSTEE PITTARD MADE A MOTION, SECONDED BY TRUSTEE ANDERSON TO AJOURN THE MEETING AT 7:40PM.

Minutes written by:
Shelly Hoffman, Village Clerk

**VILLAGE OF ANDALUSIA
PLANNING COMMISSION COMMITTEE**

ROGER PETERSON COMMITTEE HEAD, MAX STARK, JIM BALMER, TOM PETERSEN, WAYNE WANER

Village President
and Board Trustees,
221 1st Street East
Andalusia, IL 61232

July 18, 2019

RE: Planning Board Recommendation for Tracts 1-7, approx. 23.77 acres of land, in an undivided outlot of what's commonly known as Fancy Creek Crossing.

Dear Village President and Board of Trustees,

The Andalusia Planning Commission met in a Public Meeting on Tuesday July 16, 2019. The purpose of this meeting was to discuss the approx. 23.77 acres of land in Fancy Creek Crossing owned by Chase Schwagen and Eric Wynn. Mr. Schwagen and Mr. Wynn proposed to the Planning Commission a plan to sell, Lot 1 in Tract 3; Lot 2 in Tract 4; Lot 3 in Tracts 5 & 6 and Lot 4 in Tract 7, to homeowners with land adjacent to the empty lots. As this land is not buildable, these sales will result in a Property Line Adjustment allowing the homeowners a larger property and the lots will be added to their tax bills.

The Planning Board has no problem with this issue. Our recommendation is to allow the sales.

With regard to Tracts 1 & 2, Mr. Schwagen and Mr. Wynn have no plans to change these Tracts. Their intention is to sell them as is. It is said that this lot is buildable and could hold a house if a future buyer purchased the land. This brought a lot of opposition from the residents. A compromise was made and the matter was closed.

The Planning Board recommends they be allowed to sell their property as a buildable property under the following conditions.

- **If any home were to be built on Tracts 1 & 2, the house and property must meet both Rock Island County and Village of Andalusia Zoning laws.**
- **Any home built on Tracts 1 & 2 will meet the building requirements of Phase 1 of the Fancy Creek Crossing Home Owners Associations (HOA) Covenants.**

This issue was voted on by a roll call vote with all in favor of these recommendations, (4-0, 1 absent).

Yours,

Roger Peterson, Planning Commission Chairman