

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 18, 2019

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday November 18, 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 Pittard, Trustee Koopman

Absent: None

TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE NOVEMBER 4, 2019 BOARD MEETING. SECONDED BY TRUSTEE PITTARD. VOICE VOTE.

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

NAY: NONE

MOTION CARRIED: 6-0

TRUSTEE ANDERSON MADE A MOTION TO APPROVE THE BILLS FOR NOVEMBER 18, 2019 IN THE AMOUNT OF \$100,988.51 SECONDED BY TRUSTEE PITTARD. VOICE VOTE.

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

NAY: NONE

MOTION CARRIED: 6-0

GENERAL FUND	\$	13,539.27
CIVIL DEFENSE FUND	\$	2,250.00
LIABILITY INSURANCE FUND	\$	15,855.25
POLICE DEPT FUND	\$	304.12
SEWER BOND FUND	\$	63,855.00
WATER FUND	\$	1,280.55
SEWER FUND	\$	2,639.32
TIF DIST 01/1 ST ST & 6 TH AVE	\$	660.00
TIF DIST 01/LIBERTY PARK	\$	605.00

11-6-19 TIF DISTRIBUTIONS

BLACKHAWK BANK \$ TRUST \$52,740
 ROCKRIDGE CUSD #300 \$2,000
 ANDALUSIA FIRE PROT. DIST. \$2,500
 BIG OAK ENTERPRISE \$2,000
 LUEBBE'S RESTAURANT \$6,685

COMMITTEE REPORTS

Streets and Alleys: No Report

Finance and Audit: Trustee Einfeldt presented Ordinance No. 2019-10-01 An Ordinance Providing for The Tax Levy for The Village of Andalusia for the Fiscal Year Ending April, 20, 2020, for the third & final read.

TRUSTEE EINFELDT MADE A MOTION TO APPROVE THE THIRD AND FINAL READING OF ORDINANCE NO. 2019-10-01 AN ORDINANCE PROVIDING FOR THE TAX LEVY FOR THE VILLAGE OF ANDALUSIA FOR THE FISCAL YEAR ENDING APRIL 30, 2020. SECONDED BY TRUSTEE PITTARD. ROLL CALL VOTE.

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

NAY: NONE

MOTION CARRIED: 6-0

Trustee Einfeldt has also prepared an expenditure report for the fiscal year so far. She explained that we have gone over on spending in a few funds.

Trustee Einfeldt wanted to discuss raising the payment amount for our final loan to \$9886 a month. After some discussion it was decided to just pay the loan off at the next meeting. Clerk Hoffman will contact Midwest Bank to get the pay off amount and to find out if there will be a penalty for paying it off early.

Buildings and Grounds: Trustee Koopman informed the Board that we are taking bids for a 60X60X14 pole building for flood pump storage.

She also reported that the Christmas Lights are up and they're beautiful.

Harbor: Trustee Anderson reported that the river is down. This has been the first opportunity this year to get a look at the back side of the dike. It is a mess. There is a lot of debris left from the water being high.

Trustee Anderson also suggested that the Village help Chad Kelly with some of the minor items that need attention at the Harbor.

Parks & Recreations: Trustee Schmidtke reported that the Christmas Tree Ceremony is coming along. She also explained that we are looking for a couple 42" coffee pots. Trustee Pittard suggested asking the Fire Department if they would loan us their pots.

The Lighting Ceremony will be at the Harbor Park on December 7, 2019 beginning at 5pm.

Police: Trustee Brackney reported that Officer Beaulieu is still writing tickets for vehicles that are not adhering to the speed limit in the school zone. He is also writing tickets for people driving with cell phones in their hand.

There have been several tickets for speeding and running the stop sign on the bank road.

Trustee Brackney also reported that the owner of Andalusia Storage has put up a fence and cameras.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman has been working with RICWMA and Scott County Waste to set up an E-waste day. The day will be the last Saturday in April from 10am – 2pm. At the Village Hall. This event will be for Village residents only, each resident dropping off items will have to show ID and give their name and address. More details will be forthcoming.

Department of Public Works: Justin reported that Ryan & Associates was called in to replace a force main pressure valve by the Post Office.

The Corps of Engineers were in the Village to inspect the dike. No information as to how it is doing as of yet. There is some erosion, but no glaring issues.

Justin explained to the Board that there is a problem with sediment in the creeks. It is affecting the flood gates and allowing water to sit.

Justin and his crew have been getting the maintenance done for the next flood season. The NWS is planning to have a monthly teleconference regarding the spring flood season. At this time, they are predicting a 40% chance for major flooding. Normally our chances are more like 12%. Justin and his crew are going to be pro-active.

The new school flashing light beacon has come in today. Justin will get it installed as soon as he can get to it.

So far Justin has gotten 3 bids from the larger companies and 3 local companies for our new storage building. He also wants to get a dollar amount for a kit that he and his crew can put up in house.

Mayor: Mayor Morrow reported that Brian Bross from Klingner & Associates will be attending our next meeting to discuss the proposal to install permanent flood pumps in. This project would be done in 2 phases with the first phase, the East end of town, costing approx. \$400,000. The second phase, the West end of Andalusia will cost over a million dollars. He is not certain if or when the second phase will be started.

Mayor Morrow was in contact with Roger Goodson with Illinois American Water this week. The sale has been delayed until April 2020. However, it is still in the works. A representative from Illinois American Water will be in the office in December to go through our billing process.

The subject of Marijuana sales in the Village has been tabled until such a time as a company approaches the Board with the intension of being a distributor.

TRUSTEE PITTARD MADE A MOTION, SECONDED BY TRUSTEE BRACKNEY TO ADJOURN THE MEETING AT 7:44 PM.

Minutes written by:

Shelly Hoffman, Village Clerk