

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

February 3, 2020

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday February 3, 2020 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 Anderson, Trustee Pittard, Trustee Einfeldt, Trustee Schmidtke

Absent: Trustee Koopman

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE
JANUARY 6, 2020 BOARD MEETING. SECONDED BY TRUSTEE PITTARD. VOICE
VOTE.**

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

NAY: NONE

MOTION CARRIED: 5-0 (1 Absent)

**TRUSTEE PITTARD MADE A MOTION TO APPROVE THE BILLS FOR JANUARY 27,
2020 IN THE AMOUNT OF \$16,341.25 SECONDED BY TRUSTEE BRACKNEY.
VOICE VOTE.**

AYE:

Trustee Brackney, Trustee Anderson, Trustee Pittard, Trustee Einfeldt, Trustee Schmidtke

NAY: NONE

MOTION CARRIED: 5-0 (1 Absent)

GENERAL FUND	\$	2,728.45
GARBAGE FUND	\$	4,760.16
POLICE DEPT FUND	\$	6,578.94
WATER FUND	\$	442.94
SEWER FUND	\$	1,830.76

TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE TREASURER REPORT FOR JANUARY 2020. SECONDED BY TRUSTEE PITTARD. ROLL CALL VOTE.

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

NAY: NONE

MOTION CARRIED: 5-0 (1 Absent)

COMMITTEE REPORTS

Water and Sewer: Trustee Pittard reported that a seal went out at the Hills Creek Lift station. It will need to be replaced.

Streets and Alleys: Trustee Pittard explained that 13 Street East in Fancy Creek is in bad shape. It will need to be addressed.

Finance and Audit: Trustee Einfeldt, Trustee Anderson and Mayor Morrow had a sit-down appointment with Mike Bell at Midwest Bank. The meeting was to discuss possible investment ideas for the money the Village will receive from the sale of the water/sewer systems. More information will be forthcoming. No decision has been made.

Buildings and Grounds: No report

Harbor: Trustee Anderson reported he and Chad Kelly have been trying to get a sit-down meeting with the Corps of Engineers regarding electrical compliance violation that has been received by Kelly's Landing.

Trustee Anderson explained that the work that the Corps wants done at the Harbor is around \$20,000. Chad Kelly believes that the harbor has been Grandfathered in for the electrical compliance.

Parks & Recreations: No Report

Police: Trustee Brackney reported that there is a camper in the alley by the Baptist Church. Several residents have complained about it sitting there as well as the junk around it. It was determined that the camper is on the alley, which belongs to the Village.

The Board has decided to try to contact the owner and/or tag it for removal.

Trustee Brackney also mentioned the home behind Casey's. It needs to be cleaned up.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman reported Illinois American Water will be holding an Open House at the Village Hall on April 23, 2020 from 5-7pm.

Clerk Hoffman wanted to remind residents that we will have an E-waste day at the Village Hall on April 25, 2020 from 10am – 2pm.

Department of Public Works: Justin Parchert reported that he has asked for new bids on the storage building we are building.

Justin also explained that there was a concerned resident that was questioning whether or not he is attending flood meeting regularly. Justin wants to assure residents that he is in fact attending the meetings. He will be attending 5 or 6 flood meetings as well as an erosion control meeting in the next couple of months.

TRUSTEE PITTARD MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:40PM TO DISCUSS THE PURCHASE OF LAND AS WELL AS THE PRICE THE VILLAGE WILL OFFER FOR THE LAND. SECONDED BY TRUSTEE ANDERSON. VOICE VOTE.

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

NAY: NONE

MOTION CARRIED: 5-0 (1 Absent)

TRUSTEE ANDERSON MADE A MOTION TO REGULAR SESSION AT 7:50PM. SECONDED BY TRUSTEE PITTARD. VOICE VOTE.

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

NAY: NONE

MOTION CARRIED: 5-0 (1 Absent)

TRUSTEE PITTARD MADE A MOTION, SECONDED BY TRUSTEE ANDERSON TO ADJOURN THE MEETING AT 7:51 PM.

Minutes written by:

Shelly Hoffman, Village Clerk