

## **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 4, 2020**

#### **CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday May 4, 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,

Absent: Trustee Einfeldt, Trustee Schmidtke, Trustee Koopman

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE  
MARCH 16, 2020 BOARD MEETING. SECONDED BY TRUSTEE PITTARD. VOICE  
VOTE.**

**AYE:** Trustee Brackney, Trustee Anderson, Trustee Pittard

**NAY:** NONE

**MOTION CARRIED:** 3-0 (3 absent)

**TRUSTEE PITTARD MADE A MOTION TO APPROVE THE BILLS FOR MAY 4, 2020  
IN THE AMOUNT OF \$25,189.02 SECONDED BY TRUSTEE ANDERSON. VOICE  
VOTE.**

**AYE:** Trustee Brackney, Trustee Anderson, Trustee Pittard

**NAY:** NONE

**MOTION CARRIED:** 3-0 (3 absent)

|                          |    |          |
|--------------------------|----|----------|
| GENERAL FUND             | \$ | 8,223.78 |
| GARBAGE FUND             | \$ | 4,760.16 |
| POLICE DEPT FUND         | \$ | 6,440.80 |
| VILLAGE PARK/HARBOR FUND | \$ | 401.58   |
| WATER FUND               | \$ | 1,429.48 |
| SEWER FUND               | \$ | 3,933.22 |

**5-3-20 PSN – GATEWAY FEE \$39.95**

**NEW FLOOD BUILDING**

**4-24-20 SUNRISE POST & FRAME STEEL DELIVERED \$18,163.44**

**4-9-20 SUNRISE POST & FRAME MATERIAL DELIVERY HALF DUE \$36,326.00**

**3-17-20 SUNRISE POST & FRAME DOWN PAYMENT DUE \$12,821.25**

**COMMITTEE REPORTS**

**DUE TO THE CORONA VIRUS, THERE WERE NO COMMITTEE REPORTS**

**REPORTS OF OFFICERS:**

**Village Clerk:** Clerk Hoffman reported that she has been working both from the office and at home.

She also reported that the sale of the water/sewer systems has been put off until May 27, 2020. We are waiting on the Corps to clear Illinois American Water to change the easement agreement from the Village to Illinois American Water.

**Department of Public Works:** Justin reported that the flood waters are down. He will begin taking the pumps later this week or next week.

Justin and Mo are flushing fire hydrants and exercising the valves this week. Resident may experience cloudy or yellow water, this is normal.

Justin reported a water main break, Crawford Company will be repairing it.

The new Flood Building is coming along. Hopefully the concrete floor will be going in tomorrow.

**Mayor:** Due to the Corona Virus and everything running slow. Also, with the retirement of Max Stark, the Water/Sewer Operator, the Village will have to enter into a contract with Illinois American Water to service our systems until the sale is final. The Village will pay Illinois American Water a sum of \$2800 per month while they maintain our systems.

**TRUSTEE BRACKNEY MADE A MOTION TO ACCEPT RESOLUTION NO. 2020-05-05 A RESOLUTION TO ACCEPT THE EXECUTION OF THE OPERATIONS AGREEMENT BETWEEN THE VILLAGE OF ANDALUSIA AND ILLINOIS AMERICAN WATER. SECONDED BY TRUSTEE ANDERSON. VOICE VOTE.**

**AYE:** Trustee Brackney, Trustee Anderson, Trustee Pittard

**NAY:** NONE

**MOTION CARRIED:** 3-0 (3 absent)

(Please note: This agreement was approved via email by all six (6) Trustees)

The Village, in an effort to secure the money that will be received from the sale of the Water/Sewer systems, has decided to purchase 6 bonds for \$250,000 each for a 1-year term. To that end, we will have to open a money market account.

**TRUSTEE PITTARD MADE A MOTION TO APPROVE THE OPENING OF AN ACCOUNT WITH MIDWEST BANK WEALTH MANAGEMENT WITH THE FOLLOWING SIGNERS ON THE ACCOUNT: CURTIS MORROW, VILLAGE PRESIDENT; VICKIE POWELL, VILLAGE TREASURER; SHELLY HOFFMAN, VILLAGE CLERK; ANDREW PITTARD, VILLAGE TRUSTEE. SECONDED BY TRUSTEE BRACKNEY. ROLL CALL VOTE.**

**AYE:** Trustee Brackney, Trustee Anderson, Trustee Pittard

**NAY:** NONE

**MOTION CARRIED:** 3-0 (3 absent)

**Old Business:** Trustee Brackney mentioned that there is an issue with people speeding down the bank road. The Board has decided to put some stop signs on bank road to hopefully slow the cars down. The stop signs will be going in at the entrance of the Fancy Creek Subdivision.

**Citizen Comments:** Marty Yakovich said that the Maintenance Department is doing an unbelievable job. Way to go Justin and Mo.

**TRUSTEE PITTARD MADE A MOTION, SECONDED BY TRUSTEE BRACKNEY TO ADJOURN THE MEETING AT 7:34 PM.**

Minutes written by:

Shelly Hoffman, Village Clerk