

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 17, 2020

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday August 17, 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, Trustee Koopman

Absent: None

Trustee Koopman joined the meeting at 7:05pm

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE
AUGUST 3, 2020 BOARD MEETING. SECONDED BY TRUSTEE BRACKNEY. VOICE
VOTE.**

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

NAY: NONE

MOTION CARRIED: 6-0

**TRUSTEE PITTARD MADE A MOTION TO APPROVE THE BILLS FOR AUGUST 17,
2020 IN THE AMOUNT OF \$12,135.40 SECONDED BY TRUSTEE ANDERSON.
VOICE VOTE.**

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

NAY: NONE

MOTION CARRIED: 6-0

GENERAL FUND	\$	7,044.55
GARBAGE FUND	\$	4,760.16
POLICE DEPT FUND	\$	330.69

COMMITTEE REPORTS

Streets and Alleys: Trustee Pittard reported that he and Justin rode around town and found a few trouble spots on the roads. Justin will be getting some bids for seal coating.

Finance and Audit: No Report

Buildings and Grounds: Trustee Koopman reported that the 3 signs for the 3 Village Buildings will be cut soon and delivered.

Harbor: Trustee Anderson reported that the Harbor is at the lowest it's been in several years, only about 2 ½ feet.

Trustee Anderson also reported that we received an email from a concerned resident regarding the docks at the Harbor. Trustee Anderson spoke with Chad Kelly so he is aware of the issues. He is planning on addressing the issues as soon as he can.

Trustee Anderson reported that the Harbor is at capacity on the East side. The West side is not being used at this time.

Parks & Recreations: Trustee Schmidtke reported that the plans for the T-Shirt fund raiser are coming along.

She also wanted to remind the Board that the Village will be working on the Christmas tree Lighting Ceremony and the House Lighting Contest both will be in December.

The Village will be having a Village Wide Yard Sale on September 12, 2020. This will be the first annual event.

Trustees Schmidtke & Einfeldt mentioned adding to our Christmas decorations this year. It was decided to purchase 3 lighted wreaths. One for each building.

Police: Trustee Brackney reported that we are again being hit by the thieves. 1 car has been stolen and several more were broken into. He wanted to remind everyone, again, to lock your doors.

Trustee Brackney also wants to remind residents that there is an age restriction to drive the side-by-sides and golf carts in the Village. Residents must be 18 years old or older to operate any of these vehicles on Village streets.

The Trustees are warning residents that with a new Board coming in next year, they might just decide that it's too much trouble and repeal the ordinance all together.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman reported that the issues with billing from Illinois American Water has slowed down. The hope is that she will be able to fully back out soon.

Department of Public Works: Justin reported that there was a lot of branches down due to the storm that came through. Many people lost their electricity, including Luebbe's Restaurant. They had to toss out all their food. The hope is that they will be able to open back up on Wednesday.

Justin and Mo spent a couple days moving trees and branches. They have helped a few elderly residents with the yard waste and is willing to help any resident that needs it.

Justin reported that Illinois American Water lost a Hickory tree in the storm. He will be charging them for the removal. Approx \$350.00.

Justin spoke with Kris from Illinois American water about the easements not being mowed. Justin explained that he mowed the lift station and will be invoicing them for a 1-time charge of \$100. Justin also mentioned that he knocked down the very tall weeds down at the Sewer plant and that too will be invoiced for \$100.00.

Mayor: Mayor Morrow brought the Police Station to the attention of the Board. He wants them to start thinking about what they want to do with it. He explained that the Police only use the building for lunch and restroom.

Mayor Morrow wants to know if the Board wants to keep the building or sell it.

Mayor Morrow reported that the Corps of Engineers has provided a Cooperation Agreement between the Village and the Corps to work together on a cost share to do some rehab on the flood dike. The project will cost approx. 1 million dollars with the Village being responsible for 20%.

TRUSTEE BRACKNEY MADE A MOTION TO ACCEPT THE COOPERATION AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND THE VILLAGE OF ANDALUSIA FOR THE REHABILITATION OF A NON-FEDERAL FLOOD CONTROL WORK. SECONDED BY TRUSTEE PITTARD. ROLL CALL VOTE.

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

NAY: NONE

MOTION CARRIED: 6-0

Treasurer: Treasurer Powell reported that the Motor Fuel Tax checks ended up being sent to her personal address. She has since brought them to the Village Hall and they have been deposited into the Villages MFT account. She wanted to make sure that the Board was aware of the problem. Clerk Hoffman has contacted the state to fix the address so future checks will be sent directly to the Village.

New Business: Justin provided the Board with 3 quotes for a skid steer. The lowest quote is from a local resident for \$25,000. The Trustees agreed to purchase it with forks for no more than \$25,000.

TRUSTEE KOOPMAN MADE A MOTION TO ACCEPT THE PURCHASE OF A USED SKID STEER WITH FORKS FOR NO MORE THAN \$25,000. SECONDED BY TRUSTEE SCHMIDTKE. ROLL CALL VOTE.

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

NAY: NONE

MOTION CARRIED: 6-0

TRUSTEE ANDERSON MADE A MOTION, SECONDED BY TRUSTEE PITTARD TO ADJOURN THE MEETING AT 7:53 PM.

Minutes written by:
Shelly Hoffman, Village Clerk