

## **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 16, 2020**

#### **CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday November 16, 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  
NOVEMBER 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 ANDERSON MADE A MOTION TO APPROVE THE BILLS FOR  
NOVEMBER 16, 2020 IN THE AMOUNT OF \$70,770.62 SECONDED BY TRUSTEE  
BRACKNEY. VOICE VOTE.**

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

**NAY:** NONE

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

GENERAL FUND	\$	7,373.82
CIVIL DEFENSE FUND	\$	22.06
POLICE DEPT FUND	\$	269.79
VILLAGE PARK/HARBOR FUND	\$	34.95
TIF 02/LIBERTY PARK	\$	59,820.00
TIF 01/1 <sup>ST</sup> STREET & 6 <sup>TH</sup> AVENUE	\$	3,250.00

**TRUSTEE PITTARD MADE A MOTION TO APPROVE THE TREASURE REPORT FOR OCTOBER 2020 SECONDED BY TRUSTEE BRACKNEY. ROLL CALL VOTE.**

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

**NAY:** NONE

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

**COMMITTEE REPORTS**

No Committee Reports, due to the Corona Virus.

**REPORTS OF OFFICERS:**

**Mayor:** Mayor Morrow reported that a representative from the Lion's Club approached him again about the possibility of turning the building over to the Village. They are hoping to give the building to the Village but also continue to hold their meetings and special events out of the building.

**Old Business:**

**TRUSTEE PITTARD MADE A MOTION TO APPROVE THE SECOND READING OF ORD. NO. 2020-11-07 AN ORDINANCE PROVIDING FOR THE TAX LEVY FOR THE CURRENT FISCAL YEAR ENDING APRIL 30, 2021. SECONDED BY TRUSTEE BRACKNEY. ROLL CALL VOTE.**

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

**NAY:** NONE

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

Trustee Pittard brought up the storm siren again. He explained that the cost won't be around \$5,000 that was originally reported. It will cost more like \$20,000. The Village is willing to pay for 60% of the costs out of the TIF 01/1<sup>st</sup> Street & 6<sup>th</sup> Avenue. There is a balance available in the fund.

**TRUSTEE PITTARD MADE A MOTION, SECONDED BY TRUSTEE ANDERSON TO ADJOURN THE MEETING AT 7:23 PM.**

Minutes written by:  
Shelly Hoffman, Village Clerk