

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

January 25, 2021

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday January 25, 2021 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 Koopman

Absent: Trustee Einfeldt, Trustee Schmidtke, Trustee Pittard

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE MINUTES FROM THE
DECEMBER 7, 2020 BOARD MEETING. SECONDED BY TRUSTEE KOOPMAN.
VOICE VOTE.**

AYE: Trustee Brackney, Trustee Anderson, Trustee Koopman

NAY: NONE

MOTION CARRIED: 3-0 (3 absent)

**TRUSTEE ANDERSON MADE A MOTION TO ACCEPT THE DECEMBER 2020
TREASURE REPORT. SECONDED BY TRUSTEE KOOPMAN. ROLL CALL VOTE.**

AYE: Trustee Brackney, Trustee Anderson, Trustee Koopman

NAY: NONE

MOTION CARRIED: 3-0 (3 absent)

TRUSTEE KOOPMAN MADE A MOTION TO APPROVE THE BILLS FOR JANUARY 25, 2021 IN THE AMOUNT OF \$199,923.68 SECONDED BY TRUSTEE BRACKNEY. VOICE VOTE.

AYE: Trustee Brackney, Trustee Anderson, Trustee Koopman

NAY: NONE

MOTION CARRIED: 3-0 (3 absent)

GENERAL FUND	\$	5,738.84
CIVIL DEFENSE FUND	\$	193,097.98
TIF 01/1 ST ST & 6 TH AVE FUND	\$	440.00
TIF 02/ LIBERTY PARK FUND	\$	440.00

COMMITTEE REPORTS

Streets & Alleys: No Report

Finance & Audit: No Report

Buildings & Grounds: No Report

Harbor: Trustee Anderson reported that we will hold off having Chad Kelly at the meeting until sometime in the near future.

Police: Trustee Brackney reported that everything has been quiet in the Village.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman reported that Mediacom would like the Village to enter into a new contract with them. The contract will allow the Village to spend less on telephone and internet for the next 3 years. The Trustee's gave Clerk Hoffman permission to sign the contract.

Clerk Hoffman reported that the Village has received a reimbursement of \$30,773.00 through the CURE Grant for the Pandemic.

Public Works Director: Justin reported that the Road Grant we have applied for was originally for \$250,000 but now the Grant is for \$500,000. He has been working on gathering several projects for the funds.

Justin also reported that the Corps of Engineers is moving forward with the Levee Rehab Project. There have been a few issues with obtaining paperwork regarding the easements the Village holds for levee repair and maintenance. Mike Halpin, Village Attorney, has been working to get the easements signed and recorded.

Justin reported that a neighbor of his will be having a farm auction and he wants permission to attend. The date was not mentioned and Justin asked that the Trustee's think about it.

Justin said that yes, the Christmas lights are still up, but they are unplugged. He said that it's too cold and there is too much snow to take them down right now. He will get them down as soon as he can.

Mayor: Mayor Morrow reported that the Village received a notice that Mr. Pithan is disputing the value of his property. He is asking for a decision of the price.

Mayor Morrow reported that representatives from the Lion's Club will be present at the February 1, 2021 board Meeting. They will be discussing the future of the Lion's Club building and grounds.

Mayor Morrow reported that the Corps of Engineer's has requested payment of the 20%, on the 2021 Levee Rehab Project they have been working on, in the amount of \$193,000.

TRUSTEE KOOPMAN MADE A MOTION TO APPROVE PAYING THE INVOICE FROM THE CORPS OF ENGINEERS FOR THE 2021 LEVEE REHAB PROJECT IN THE AMOUNT OF \$193,000. SECONDED BY TRUSTEE ANDERSON. VOICE VOTE.

AYE: Trustee Brackney, Trustee Anderson, Trustee Koopman

NAY: NONE

MOTION CARRIED: 3-0 (3 absent)

TRUSTEE ANDERSON MADE A MOTION, SECONDED BY TRUSTEE BRACKNEY TO ADJOURN THE MEETING AT 7:41 PM.

Minutes written by:
Shelly Hoffman, Village Clerk