

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

July 12, 2021

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday July 12, 2021 at the Village Hall. The meeting was called to order by President Andrew Pittard at 7:00 pm. He led the pledge to the flag.

ROLL CALL

Present: President Andrew Pittard, Trustee Morrow, Trustee Brackney, Trustee Melody.

Absent: Trustee Schmidtke, Trustee Finley, Trustee Koopman

**TRUSTEE MORROW MADE A MOTION TO ACCEPT THE MINUTES FROM THE
JUNE 21, 2021 BOARD MEETING. SECONDED BY TRUSTEE BRACKNEY. VOICE
VOTE.**

AYE: Trustee Morrow, Trustee Brackney, Trustee Melody

NAY: NONE

MOTION CARRIED: 3-0 (3-absent)

**TRUSTEE MORROW MADE A MOTION TO APPROVE THE BILLS FOR JULY 12,
2021 IN THE AMOUNT OF \$19,645.60 SECONDED BY TRUSTEE MELODY. VOICE
VOTE.**

AYE: Trustee Morrow, Trustee Brackney, Trustee Melody

NAY: NONE

MOTION CARRIED: 3-0 (3-absent)

GENERAL FUND	\$	7,795.18
POLICE DEPT FUND	\$	6,647.36
COMMUNITY CENTER PARK FUND	\$	341.62
GARBAGE FUND	\$	4,861.44

TRUSTEE MORROW MADE A MOTION TO APPROVE THE JUNE 2021 TREASURE REPORT. SECONDED BY TRUSTEE MELODY. ROLL CALL VOTE.

AYE: Trustee Morrow, Trustee Brackney, Trustee Melody

NAY: NONE

MOTION CARRIED: 3-0 (3-absent)

Mike Bell was present to give the Trustees some information on a credit card processing company. This will allow the Village to begin accepting credit/debit cards. Mr. Bell explained that Treasurer Powell and Clerk Hoffman will be required to go through training. Mike will be in touch with Clerk Hoffman with more information.

Chad Kelly was present again to discuss possible long-arm dredging at the Harbor. The dredging will cost \$15,000.

Mayor Pittard told Chad Kelly that they need to get together and come up with a plan for future dredging.

TRUSTEE BRACKNEY MADE A MOTION TO APPROVE REIMBURSING KELLY'S LANDING \$15,000 FOR LONG-ARM DREDGING. SECONDED BY TRUSTEE MELODY. VOICE VOTE.

AYE: Trustee Brackney, Trustee Melody

NAY: Trustee Morrow

MOTION CARRIED: 2-1 (3-absent)

COMMITTEE REPORTS

Streets & Alleys: Trustee Morrow reported that we lost a portion of the road in Fancy Creek. Justin and Mo tore out the panels and replaced them with gravel. The Village had IMEG engineer the road repair in Fancy Creek in 2 phases a couple years ago. Phase 1 has been completed. It's about time to move forward with phase 2. Phase 2 will cost approx. \$200,000.

Trustee Morrow also mentioned that the Village should receive \$140,000 in Covid grant funds. He would like the Trustees to consider using that money for one or two permanent flood pumps along 2nd Avenue since the money can be used for infrastructure.

Finance & Audit: No Report

Buildings & Grounds: No Report

Park & recreation: No Report

Harbor: Trustee Melody reported that he's looking forward to seeing the results of the dredging.

The Village is taking donations toward the camera system to be put at the Community Center (former Lion's Club). Mike Bell mentioned that the MidAmerican Grant we receive every year can be put towards the camera system. Mike also mentioned that Midwest Bank may want to contribute to the cameras. Illinois American Water donated \$1,000. The total cost of the cameras will be around \$5,000.

Police: Deputy Beaulieu reported that one car had been stolen over the last couple of weeks. The keys were in the car.

He also mentioned that the 3rd shift officers have stepped up the patrols out in the area.

Justin Parchert put the speed radar detector on bank hill again. Speeding is up and the Board is worried that someone is going to get hurt due to the excessive speeds. Slow down.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman reported that the Auditors were here last week.

TRUSTEE MORROW MADE A MOTION TO APPROVE THE PURCHASE OF 7 TABLETS FOR BOARD MEETINGS. SECONDED BY TRUSTEE BRACKNEY. ROLL CALL VOTE.

AYE: Trustee Morrow, Trustee Brackney, Trustee Melody

NAY: NONE

MOTION CARRIED: 3-0 (3-absent)

Public Works Director: Justin Parchert reported that he will be taking down some of the park equipment as he believes they are no longer safe for the kids to play on.

Mo DeBackere will be on vacation this week. It is well deserved. Justin did the mowing and weed eating. It made him appreciate Mo just a little bit more.

The zero-turn mower is beginning to nickel and dime us. It might be time to replace it with a new mower. We will also need a new salt spreader.

Justin has been getting the road salt through the City of Davenport. Davenport is discontinuing being the middle man and Justin will have to find a new source by 2022.

The Levee Rehab project should begin soon.

Old Business: The Village received the purchase agreements for the Emergency Flood Access Road. Alex McGehee has generously donated a portion of his land. Kodi & Tyler Kargl have agreed to sell the Village the other portion for \$2500.00.

TRUSTEE MORROW MADE A MOTION TO APPROVE THE PURCHASE AGREEMENT, FOR LAND ASSOCIATED WITH THE EMERGENCY FLOOD ACCESS ROAD, WITH JAMES ALEXANDER MCGEHEE (LAND DONATED). SECONDED BY TRUSTEE MELODY. ROLL CALL VOTE.

AYE: Trustee Morrow, Trustee Brackney, Trustee Melody

NAY: none

MOTION CARRIED: 3-0 (3-absent)

TRUSTEE BRACKNEY MADE A MOTION TO APPROVE THE PURCHASE AGREEMENT, FOR LAND ASSOCIATED WITH THE EMERGENCY FLOOD ACCESS ROAD, WITH KODI & TYLER KARGL FOR \$2500.00. SECONDED BY TRUSTEE MELODY. ROLL CALL VOTE.

AYE: Trustee Morrow, Trustee Brackney, Trustee Melody

NAY: none

MOTION CARRIED: 3-0 (3-absent)

New Business: Justin asked the Trustees if they were planning to do employee reviews.

Mayor Pittard will take care of it.

Justin also wanted to mention that he works 8-10 hours a day. He generally doesn't take a lunch so if he's talking to a resident for a few minutes, he wants everyone to know that he's not slacking. Besides, resident relations is a part of his job.

**TRUSTEE BRACKNEY MADE A MOTION, SECONDED BY TRUSTEE MELODY TO ADJOURN
THE MEETING AT 8:04 PM.**

Minutes written by:

Shelly Hoffman, Village Clerk