

## **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 7, 2022**

#### **CALL TO ORDER**

The Board of Trustees met in a public meeting on Monday November 7, 2022 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 Finley, Trustee Morrow, Trustee Brackney, Trustee Schmidtke (Via phone), Trustee Koopman, Trustee Melody

Absent: None

**TRUSTEE MORROW MADE A MOTION TO ACCEPT THE MINUTES FROM THE OCTOBER 17, 2022 BOARD MEETING. SECONDED BY TRUSTEE MELODY. VOICE VOTE.**

**AYE:** Trustee Schmidtke, Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Koopman, Trustee Melody

**NAY:** NONE

**MOTION CARRIED: 6-0**

**TRUSTEE KOOPMAN MADE A MOTION TO APPROVE THE BILLS FOR NOVEMBER 7, 2022 IN THE AMOUNT OF \$197,782.64 SECONDED BY TRUSTEE MELODY. VOICE VOTE.**

**AYE:** Trustee Schmidtke, Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Koopman, Trustee Melody

**NAY:** NONE

**MOTION CARRIED: 6-0**

GENERAL FUND	\$	97,618.13
AUDIT FUND	\$	13,850.00
MOTOR FUEL TAX FUND	\$	5,407.50
GARBAGE FUND	\$	5,038.73
POLICE DEPT FUND	\$	6,742.12
COMMUNITY CENTER PARK FUND	\$	176.16
VILLAGE PARK FUND	\$	68,950.00

**TRUSTEE MORROW MADE A MOTION TO APPROVE THE TREASURER REPORT FOR OCTOBER 2022. SECONDED BY TRUSTEE KOOPMAN. ROLL CALL VOTE.**

**AYE:** Trustee Schmidtke, Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Koopman, Trustee Melody

**NAY:** NONE

**MOTION CARRIED:** 6-0

**COMMITTEE REPORTS**

**Streets & Alleys:** Trustee Morrow reported that the Fancy Creek Road Rehab project phase 2 started today. The project should be completed by the second week of December.

**Finance & Audit:** Trustee Brackney presented the Tax Levy Ordinance for the 2<sup>nd</sup> reading.

**TRUSTEE BRACKNEY MADE A MOTION TO APPROVE THE SECOND READING OF ORDINANCE NO. 2022-10-10 AN ORDINANCE PROVIDING FOR THE TAX LEVY FOR THE CURRENT FISCAL YEAR ENDING APRIL 30, 2023. SECONDED BY TRUSTEE KOOPMAN. VOICE VOTE.**

**AYE:** Trustee Schmidtke, Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Koopman, Trustee Melody

**NAY:** NONE

**MOTION CARRIED:** 6-0

**Buildings & Grounds:** No Report

**Harbor:** Clerk Hoffman reported that the Sub-Lease between the Village and Superior is still being worked out. It is in both attorney's hands.

**Park & recreation:** No Report

**Police:** The new dedicated officer has not begun in the Village yet. Mayor Pittard will be calling Captain Erickson to find out what's going on.

### **REPORTS OF OFFICERS:**

**Village Clerk:** Clerk Hoffman reported that one of our CD's will mature on November 27<sup>th</sup>. It will be rolled over for 18 months.

Clerk Hoffman also reported that the Village Election will be held on April 4, 2023. There are 4 trustee positions opening up. Three 4-year seats and One 2-year seat. The packets are at the Village Hall and the filing period is December 12<sup>th</sup> – December 19<sup>th</sup>, 2022.

**Public Works Director:** Justin Parchert reported that there is a lot in Fancy Creek that has storm damage. Justin repaired it 6 years ago and it is failing again. Justin is working on repairing it again.

Justin has been back filling the new walk path. He said Taylor Ridge Paving did a great job.

Taylor Ridge painted the lines on the pickle ball courts.

Justin said that Trick-or-Treating was a success.

Justin said that we are still working on getting the signs running correctly and visible. One of the panels is registering the wrong color. Hopefully we can fix it easily.

Trustee Morrow stated that he wishes that the signs were bigger.

**Mayor:** Mayor Pittard reported that the Village has signed a lease with the Corps and we are working on the sub-lease.

Tyler Kargl has requested to be removed from the Liberty Park TIF #2. He asked the Village to cover the Attorney fees that will be incurred to be removed from the TIF. The Trustees have denied the request. If the Kargl's are removed from the TIF, they will have to cover the attorney fees.

Mayor Pittard asked the Trustee's if they wanted to allow advertising on the signs. They said no, not at this time. We will continue to allow our business license holders to add to them but no outside advertisement.

**Resident Comments:** Bill Campbell asked about the Backyard Chicken ordinance. The Ordinances state that they are not allowed unless you get a permit from the mayor. Permits are given out on a case-by-case basis.

Marty Yakovich said that the walk path came out awesome.

Chelsea Kuster informed the Board that there are a noticeable number of kids and teens driving golf carts and side-by-sides. Mayor Pittard told her that he will inquire with Captain Erickson to find out about our dedicated officer and to make sure our ordinances are enforced.

There has also been a problem with children running stop signs while on their bikes. Residents should always be watching for pedestrians.

**TRUSTEE FINLEY MADE A MOTION, SECONDED BY TRUSTEE MELODY TO ADJOURN THE MEETING AT 7:44 PM.**

Minutes written by:  
Shelly Hoffman, Village Clerk