

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

December 19, 2022

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday December 19, 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 Koopman, Trustee Melody (via phone)

Absent: Trustee Schmidtke

**TRUSTEE MORROW MADE A MOTION TO ACCEPT THE MINUTES FROM THE
DECEMBER 5, 2022 BOARD MEETING. SECONDED BY TRUSTEE BRACKNEY.
VOICE VOTE.**

AYE: Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Koopman, Trustee Melody (via phone)

NAY: NONE

MOTION CARRIED: 5-0 (1 ABSENT)

**TRUSTEE FINLEY MADE A MOTION TO APPROVE THE BILLS FOR DECEMBER 19,
2022 AS AMENDED IN THE AMOUNT OF \$85,387.69, SECONDED BY TRUSTEE
KOOPMAN. VOICE VOTE.**

AYE: Trustee Finley, Trustee Morrow, Trustee Brackney, Trustee Koopman, Trustee Melody (via phone)

NAY: NONE

MOTION CARRIED: 5-0 (1 ABSENT)

GENERAL FUND	\$	9,306.63
POLICE DEPT FUND	\$	370.53
HARBOR FUND	\$	11,940.00
COMMUNITY CENTER PARK FUND	\$	1,030.28
TIF 01/1 ST ST & 6 TH AVE	\$	5,750.00
TIF 02/LIBERTY PARK	\$	56,990.25

The bills were amended to add \$275.00 for prizes for our lighting contest and \$2926.57 for plow truck repairs. The amended items are included in the amounts above.

COMMITTEE REPORTS

Streets & Alleys: Trustee Morrow reported that East hill in Fancy Creek is coming along nicely.

The new boat ramp is beautiful.

The plow crew is ready for the snow. Road salt was delivered today.

Trustee Morrow also informed the Board that the tube we relined on the West side of the flood dike is TIF eligible.

Finance & Audit: Trustee Brackney announced that our IMRF percentage rate went down from 14.83% to 8.60% for the new year.

Buildings & Grounds: No Report

Harbor: There is still no progress on the Harbor sub-lease.

The new boat ramp is in.

Park & recreation: No Report

Police: Trustee Finley reported that our new dedicated officer Tanner Williams is now on leave since his wife just gave birth to a new baby. We still have an officer during the time Deputy Tanner is on leave.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman presented the new board meeting schedule.

January 9th & 23rd, February 6th & 20th, March 6th & 20th, April 3rd & 17th, May 1st & 15th, June 5th & 19th, July 3rd & 17th, August 7th & 21st, September 11th & 18th, October 2nd & 16th, November 6th & 20th, December 4th & 18th.

Clerk Hoffman announced the winners of our Larry Weston House Lighting Contest:

1st place: Terri Stutz

2nd place: Dawn Deem

3rd place: Justin Peterson

4th place: Don Muhlenburg

Congratulations to all our winners.

Public Works Director: Justin reported that Joe and Connie Dungan did a great job picking our contest winners. The Board instructed Clerk Hoffman to send the Dungan's a fruit basket as a thank-you for their service.

Justin also reported that Fancy Creek Road is mostly done. There are a few touch ups but otherwise it's complete.

Justin reported that we got road salt today and will get 2 more loads tomorrow.

Justin will be out of the office from December 26th – December 28th.

Mayor: Mayor Pittard reported that we are looking to purchase a new plow truck. He's not sure if we will be able to get one since there is a truck shortage. It's possible to write Ford to request a Municipal consideration. That means that we could take priority over personal use trucks since it's a matter of public safety.

Merry Christmas to all from the Village President and Board of Trustees

TRUSTEE FINLEY MADE A MOTION, SECONDED BY TRUSTEE KOOPMAN TO ADJOURN THE MEETING AT 7:28 PM.

Minutes written by:

Shelly Hoffman, Village Clerk