

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**

March 16, 2026

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday March 16, 2026 at the Village Hall. The meeting was called to order by President Pittard at 7:00 pm. He led the pledge to the flag.

ROLL CALL

Present: President Pittard, Trustee Finley, Trustee Kelly, Trustee Yakovich, Trustee Lueker

Absent: Trustee Melody, Trustee Kensinger

**TRUSTEE FINLEY MADE A MOTION TO ACCEPT THE MINUTES FROM THE
MARCH 2, 2026 BOARD MEETING. SECONDED BY TRUSTEE LUEKER. VOICE
VOTE.**

AYE: Trustee Kelly, Trustee Yakovich, Trustee Finley, Trustee Lueker

NAY: NONE

MOTION CARRIED: 4 – 0

**TRUSTEE FINLEY MADE A MOTION TO APPROVE THE BILLS FOR MARCH 16,
2026 IN THE AMOUNT OF \$24,968.20 SECONDED BY TRUSTEE YAKOVICH. VOICE
VOTE**

AYE: Trustee Kelly, Trustee Yakovich, Trustee Finley, Trustee Lueker

NAY: NONE

MOTION CARRIED: 4 – 0

GENERAL FUND	\$	8,194.17
GARBAGE FUND	\$	8,650.20
POLICE DEPT FUND	\$	7,373.89
COMMUNITY CENTER PARK FUND	\$	749.94

Treasurer Powell presented the Treasurer Report for February 2026.

TRUSTEE FINLEY MADE A MOTION TO APPROVE THE TREASURER REPORT FOR FEBRUARY 2026. SECONDED BY TRUSTEE YAKOVICH. ROLL CALL VOTE

AYE: Trustee Kelly, Trustee Yakovich, Trustee Finley, Trustee Lueker

NAY: NONE

MOTION CARRIED: 4 – 0

Treasurer Powell reported that we received an email from the Illinois Gaming Board. They claim that they overpaid the Village in Video Gaming Tax between July 1, 2024 through June 30, 2025 in the amount of \$533.27. The repayment will be deducted from our future Video Gaming Tax checks.

COMMITTEE REPORTS

Streets & Alleys: Justin Parchert reported that he has been filling potholes.

Taylor Ridge Paving will be here next week to do some work.

Finance & Audit: Nothing to report.

Buildings & Grounds: Nothing to Report.

Harbor: Trustee Kelly presented a resolution to purchase the Harbor Docks in the amount of \$50,000.

TRUSTEE KELLY MADE A MOTION TO APPROVE RESOLUTION NO. 2026-03-14 A RESOLUTION APPROVING THE APPROPRIATION IF TIF FUNDS TO PURCHASE HARBOR DOCKS IN THE AMOUNT OF \$50,000. SECONDED BY TRUSTEE LUEKER. VOICE VOTE

AYE: Trustee Kelly, Trustee Yakovich, Trustee Finley, Trustee Lueker

NAY: NONE

MOTION CARRIED: 4 – 0

Parks & Recreation: Nothing to report.

Police: Deputy Maciolek will be our dedicated officer for the next 6 months.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman reported that she sent the contract and agreement to Attorney Halpin for the Harbor/Marina. He approved it.

Public Works Director: Justin Parchert reported that he has been working on the docks. He also reported that a few of the boards need to be replaced. He will be working on it.

Everything else is looking okay.

Mayor: Mayor Pittard reported that the bid opening for the purchase of the old Fire Department building happened last week.

The Village bid \$251,000, the Township bid \$253,000. We did not win the bid.

Mayor Pittard asked the Trustees to vote on the Seawall Bids.

TRUSTEE KELLY MADE A MOTION TO APPROVE THE LOW BID FOR THE SEAWALL PROJECT IN THE AMOUNT OF \$246,900. SECONDED BY TRUSTEE LUEKER. VOICE VOTE

AYE: Trustee Kelly, Trustee Finley, Trustee Lueker

NAY: Trustee Yakovich

MOTION CARRIED: 3 – 1

Mayor Pittard presented three TIF Resolutions for approval.

TRUSTEE LUEKER MADE A MOTION TO APPROVE RESOLUTION NO. 2026-03-15, A RESOLUTION APPROVING THE APPROPRIATION IF TIF FUNDS TO SCHWIGEN, LLC, IN THE AMOUNT OF \$254,825.66. SECONDED BY TRUSTEE KELLY. VOICE VOTE

AYE: Trustee Kelly, Trustee Yakovich, Trustee Finley, Trustee Lueker

NAY: NONE

MOTION CARRIED: 4 – 0

TRUSTEE YAKOVICH MADE A MOTION TO APPROVE RESOLUTION NO. 2026-03-16, A RESOLUTION APPROVING THE APPROPRIATION IF TIF FUNDS TO SGM SPORTS BAR, INC., IN THE AMOUNT OF \$76,425.00. SECONDED BY TRUSTEE FINLEY. VOICE VOTE

AYE: Trustee Kelly, Trustee Yakovich, Trustee Finley, Trustee Lueker

NAY: NONE

MOTION CARRIED: 4 – 0

TRUSTEE FINLEY MADE A MOTION TO APPROVE RESOLUTION NO. 2026-03-17, A RESOLUTION APPROVING THE APPROPRIATION IF TIF FUNDS TO GINGER PEANUT, LLC. IN THE AMOUNT OF \$184,415.00. SECONDED BY TRUSTEE KELLY. VOICE VOTE

AYE: Trustee Kelly, Trustee Yakovich, Trustee Finley, Trustee Lueker

NAY: NONE

MOTION CARRIED: 4 – 0

Citizen Comments: Wayne Wanek was present to inform the Village Board that there is a bill that has been presented abolishing all Cemetery Assns. If this bill passes, then the Village would most likely have no choice but to take over the operation of the Cemetery. This includes adding the operation expenses to our tax rolls. The Village Board does not want this to pass. This is all we know at this time.

TRUSTEE FINLEY MADE A MOTION, SECONDED BY TRUSTEE LUEKER TO ADJOURN THE MEETING AT 7:45 PM.

Minutes written by:

Shelly Hoffman, Village Clerk