

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

May 16, 2016

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday May 16, 2016 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 Einfeldt, Trustee Neece, Trustee Kolls, Trustee Woeber, Trustee Stropes

Absent: Trustee Killian

Staff: Shelly Hoffman, Village Clerk; Vickie Powell, Village Treasurer; Justin Parchert, Public Works Director

TRUSTEE WOEBER MADE A MOTION TO ACCEPT THE MINUTES FROM THE MAY 2, 2016 BOARD MEETING. SECONDED BY TRUSTEE KOLLS. VOICE VOTE.

AYE: TRUSTEE EINFELDT, TRUSTEE NEECE, TRUSTEE KOLLS, TRUSTEE STROPES, TRUSTEE WOEBER

NAY: NONE

MOTION CARRIED: 5-0 (1 ABSENT)

TRUSTEE STROPES MADE A MOTION TO APPROVE THE BILLS FOR MAY 16, 2016. SECONDED BY TRUSTEE NEECE. VOICE VOTE.

AYE: TRUSTEE NEECE, TRUSTEE KOLLS, TRUSTEE EINFELDT, TRUSTEE STROPES, TRUSTEE WOEBER

NAY: NONE

MOTION CARRIED: 5-0 (1 ABSENT)

GENERAL FUND	\$	2,419.02
MOTOR FUEL TAX FUND	\$	1,250.00
GARBAGE FUND	\$	4,493.50
POLICE DEPT FUND	\$	6,253.21
VILLAGE PARK FUND	\$	172.13
WATER FUND	\$	3,116.37
SEWER FUND	\$	136.88
SEWER PROJECT FUND	\$	6,000.00
TIF DIST 01/1 st ST & 6 th AVE	\$	2,500.00

COMMITTEE REPORTS:

Water and Sewer: Trustee Neece as well as Joe Dungan reported that the Skateboard park is done. Trustee Neece also stated that the kids need to take care of it, because it will not be rebuilt again. Joe Dungan wants to put up signs at all the bulletin boards around the Village stating that the skateboard park needs to be taken care of if the kids want to keep it.

Streets and Alleys: No Report

Finance and Audit: Trustee Einfeldt reported that she has completed a draft copy of the Appropriation Ordinance and would like a first read at the next board meeting on June 6, 2016.

Building and
Grounds: No Report

Parks and
Recreation: No Report

Tax Increment
Finance: Trustee Stropes reported that there have been no new requests for TIF funds. All TIF monies are paid up to date.

Police: No Report

REPORTS OF OFFICERS:

Village Clerk: No Report

Department of public works: Justin Parchert reported that he is aware that the dike needs to be mowed. He's working on it. He said that there was a lot of work that needed to be done when he started and he's getting to each of the items. Justin asked the Board for permission to buy a self-propelled lawn mower, to cut down on the amount of weed eating that needs to be done. The Board agreed to let him buy the equipment he needs to get his job done. The Board also agreed to let Justin buy a laptop to help with his day to day business.

Justin informed the board that he has found a John Deere riding mower that he's interested in purchasing. He stated that the price of the mower will be \$13,250. The expense will come out of the Village Park Fund. The Board gave him the go-ahead to purchase it.

Mayor: No Report

Old Business: Trustee Neece reported the need to revisit the Inoperable Vehicle Ordinance. He has suggested a few changes that he believes would be great additions to the Ordinance. This will be addressed at the next Board meeting on June 6, 2016.

New Business: Darren Parchert expressed his concern about the potholes in the road leading to the yard waste dump site. The Board informed him that Trustee Woeber is getting a project list ready for the summer and that road will most likely be on it.

The Board has expressed concern about certain lots within the Village limits being overgrown with weeds and grass. There is an Ordinance that addresses this. An article will be put into the newspaper and then shortly thereafter, violation letters will be sent out. The Ordinance states that it is a violation of the Weed/Grass Ordinance (NO. 607) for the growth to exceed eight (8) inches in height. The Ordinance also states that if after a period of ten (10) days after a warning letter, the Village will cut the grass/weeds at the owner's expense of \$80.00 per man-hour.

**TRUSTEE KOLLS MOVED TO ADJOURN THE MEETING AT 8:20 PM.
SECONDED BY TRUSTEE WOEBER**

Minutes written by:
Shelly Hoffman, Village Clerk