

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**

OCTOBER 7, 2024

CALL TO ORDER

The Board of Trustees met in a public meeting on Monday October 7, 2024 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 Kensinger, Trustee Finley, Trustee Morrow, Trustee Melody, Trustee Kelly

Absent: Trustee Brackney

**TRUSTEE KENSINGER MADE A MOTION TO ACCEPT THE MINUTES FROM THE
SEPTEMBER 16, 2024 BOARD MEETING. SECONDED BY TRUSTEE MELODY.
VOICE VOTE.**

AYE: Trustee Finley, Trustee Kelly, Trustee Kensinger, Trustee Morrow, Trustee Melody

NAY: NONE

MOTION CARRIED: 5-0 (1 ABSENT)

**TRUSTEE FINLEY MADE A MOTION TO APPROVE THE BILLS FOR OCTOBER 7,
2024 IN THE AMOUNT OF \$102,910.16. SECONDED BY TRUSTEE FINLEY. VOICE
VOTE.**

AYE: Trustee Finley, Trustee Kelly, Trustee Kensinger, Trustee Morrow, Trustee Melody

NAY: NONE

MOTION CARRIED: 5-0 (1 ABSENT)

GENERAL FUND	\$	65,958.54
LIABILITY INSURANCE FUND	\$	20,024.73
GARBAGE FUND	\$	8,072.30
POLICE DEPT FUND	\$	7,039.61
HARBOR FUND	\$	945.00
COMMUNITY CENTER PARK FUND	\$	869.98

TRUSTEE MORROW MADE A MOTION TO ACCEPT THE TREASURERS REPORT FOR SEPTEMBER 2024. SECONDED BY TRUSTEE MELODY. ROLL CALL VOTE.

AYE: Trustee Finley, Trustee Kelly, Trustee Kensinger, Trustee Morrow, Trustee Melody

NAY: NONE

MOTION CARRIED: 5-0 (1 ABSENT)

COMMITTEE REPORTS

Streets & Alleys: Nothing to report

Finance & Audit: Nothing to report

Buildings & Grounds: Justin reported that there was a gas leak at the Flood Building, it has been fixed.

Harbor: Trustee Kelly has been trying to get into contact with Doug Harper. No luck yet.

Parks & Recreation: Trustee Melody reported that the parks all look good.

Justin reported that the ball association will be doing some work on the ball field. It needs to be reshaped and reseeded.

Mayor Pittard brought up putting in another Pickle Ball court. Justin will start getting the numbers together for adding a new court.

Police: There is a new Lieutenant taking over the 2nd shift deputies. He introduced himself to the Board.

REPORTS OF OFFICERS:

Village Clerk: Clerk Hoffman reported that we are still waiting for our audit to be ready. It is late this year. She has reached out to our TIF Attorney to ask if she could get us an extension until December 31st.

Clerk Hoffman also reported that Mediacom has sent our account to a bill collector. She called the bill collector and explained that those charges are in dispute. We were no longer using their services during the time they have been billing us. The Trustees all instructed her to involve our attorney.

Public Works Director: Justin Parchert reported that Hoerr Construction has been replacing the manholes for Illinois American Water. They will be fixing what they tear up when the project is through.

Justin is still in talks with the Corps of Engineers about getting our harbor dredged. If all goes well, they will begin dredging in the spring.

Justin reported that he is having some Mudjacking done in Fancy Creek.

Mayor: Mayor Pittard reported that he will be meeting with Chelsea Kuster and Clerk Hoffman to discuss the upcoming tax levy.

He also reported that the Fire Station bid opening had a good turnout. All bids came within budget or a hair under.

Old Business: John Vezzetti from Bernardi Securities was present to discuss the Bond process. The Trustees are exploring funding options for the Fancy Creek Road Rehab Phase 3 Project. There was a lengthy discussion and the Trustees have agreed to make the final funding option decision at the next meeting on October 21, 2024.

Citizen Comments: Resident Darren Parchert was present to ask the Board to set some rules about using the fire pile by his property. He explained that he took the fence down due to the flood. He would like to keep it down but wants to make sure that people are respectful of his property. A lot of people think it's okay to drive on his land with no consequences.

Mayor Pittard agreed to add something to our next bills letting people know that if they don't stop then the fire pit will be closed to the public.

Bill Campbell also agreed that the fire pit is a privilege, not a right. It would be a shame if we all lose the right to use it.

Marty Yakovich mentioned the roadwork on Andalusia Road done by the State. He said it looks nice now that they are fixing it.

TRUSTEE FINLEY MADE A MOTION, SECONDED BY TRUSTEE MELODY TO ADJOURN THE MEETING AT 8:00 PM.

Minutes written by:
Shelly Hoffman, Village Clerk