

The Andover Village Board met on Monday, February 3, 2020 with the following members present Elma Gay, Dan Heiar, Travis Noyd, Valli Putnam, Aaron Willett, Mike Mielke and Bev Josephson. Jon Blade, Village Employee, was also present.

The minutes of the January 6, 2020 meeting taken by Bev Josephson were accepted. Dan made a motion to approve the minutes and Valli seconded the motion. Motion carried.

The Village of Andover, Illinois Statement of Financial Condition as of January 31, 2020 was presented for review. Elma made a motion to approve the Statement of Financial Condition with Bev looking into the discrepancy on payroll liability. Dan seconded the motion. Motion carried.

The Village of Andover General Bills for January 2020 were reviewed for payment. A motion was made by Elma and seconded by Valli to pay the bills. Motion carried.

The Village of Andover Water Department for January 2020 were reviewed for payment. Dan made a motion to pay the water bills and Travis seconded the motion. Motion carried.

### **Visitors/Citizens Comments**

None.

### **Correspondence**

A request was received from the Orion After Prom Committee for a donation. Bev said that we donated \$250 last year. Elma made a motion to donate \$250 to the Orion After Prom Committee and Dan seconded the motion. Motion carried.

### **Water System Update, Meter Installs, IMEG Update**

Mike said there was nothing new to report at this time. Mike will check again prior to the next meeting to give us an update.

### **Maintenance Building Update**

Mike reported that the insurance company deducted the septic system expenses and some of the expenses from Allen Plumbing when they mailed us the final payment. They subtracted the expenses because this was not part of the original building. Mike said the final out-of-pocket expense for the Village was \$8,372.86. It passed the safety inspection. Mike asked Dan Heiar to see about getting 3 fire extinguishers for the building. We need to put a railing around the mezzanine, and it has to be 36" and it has to come down the rail. We also need an 8' rolling ladder. Mike said Jon Bloomberg is looking for a ladder at auctions he attends. Elma made a motion to purchase 3 fire extinguishers and install the 36" high railing that is lagged into the walls on the mezzanine. Aaron seconded the motion. Motion carried. We also need to post a sign for weight limit for the mezzanine. Mike will get with Stu on the weight limit.

### **Celebration Update**

Elma reported that Ron Peterson had asked her if we were going to do the Christmas Walk again this year. Elma suggested doing it again this year because it is our 185<sup>th</sup> birthday. It will be held at the fire station this year because of the upstairs of the Village Hall being rented. She said we could hold it every 5 years to coincide with the big celebrations. There is a celebration committee meeting this Thursday, February 6 at 7:00 pm at the Village Hall.

Valli Putnam reported the Sheriff cannot guarantee us that there will be deputies available to block off Highway 81 for the parade. It was felt we could find some volunteers if the deputies were not available. The Sheriff asked Valli to ask again at the end of April so it can be put on their Board Meeting agenda for May. Aaron asked for a donation from the Village for \$150 for the fishing derby. He also said they were going to cut back the time to 1-1/2 hours and start it at 9:30. Elma made a motion to give \$150 to the fishing derby and Dan seconded the motion. Motion carried. Aaron said if he had the check at the next meeting it would be soon enough.

Mike Mielke said he received the Veteran's Memorial Fund Account Transfer Indemnification from Mike Halpin but has not met with Dave Crippen and Kevin Johnson to discuss it. Mike read the indemnification to the Board. Elma made a motion to approve the indemnification and Dan seconded it. Motion carried. Mike said he would forward it to Dave Crippen and try to set a meeting with Dave and Kevin Johnson to discuss it.

### **Grant for Gazebo Restoration**

Bev said she can check and see how much money has been donated for the gazebo. It is currently in the Memorial Park Savings Fund. It was suggested we put the money for the gazebo in a separate savings account. Bev said she can do this prior to the next meeting. Elma said Jennifer has not called a meeting of the Grant Committee. Elma suggested we do some minor touch-ups to the gazebo prior to the celebration. It was stated this work could start when Conner comes back to work in the spring.

### **Old Business**

Valli asked if Jon had spent the \$250 on Christmas lights. Jon said he did purchase some lights on sale. We have not heard anything further about the census.

Travis said the baseball park maintenance shed is locked up. There will be 3 teams playing in Andover.

### **New Business**

#### **Parade Resolution**

The Parade Resolution was reviewed as it needs Board approval. Elma made a motion to approve the Parade Resolution as presented. Dan seconded the motion. Motion carried.

Bev asked for a donation of \$300 for the Easter Egg Hunt. It is scheduled for Saturday, April 4 at 2:00 pm with April 11<sup>th</sup> at 2:00 pm as the rain date. Elma made a motion to approve a donation of \$300 for the Easter Egg Hunt and Dan seconded the motion. Motion carried.

It was reported Rod Olson has been removing some of the hedge fence on 3<sup>rd</sup> Street between Oak and Mulberry. It was suggested we contact Rod to see what assistance, if any, he wants from the Village.

Elma asked about the possibility of starting the 40MPH speed limit at the beginning of Andover Village limits on the east side. She said there is a school bus dropping off her grandchildren at her house and there is also increased traffic for Invenergy. This would have to be brought to the DOT in Dixon.

Jon asked about taking the mower to B&B to get the oil filter and change the oil because it could still be under warranty. It was stated we need to check because it may no longer be under warranty. The State Plumbing Inspector needs to come back and check things at the new Maintenance Building.

Travis made a motion to adjourn the meeting and Dan seconded the motion. Motion carried.

Respectfully submitted,

Bev Josephson, Village Clerk