

The Andover Village Board met on Monday, April 13, 2020 with the following members present Elma Gay, Dan Heiar, Jennifer Hirsch, Travis Noyd, Valli Putnam, Aaron Willett, Mike Mielke and Bev Josephson. Mike Halpin, Village Attorney was also present. The meeting was conducted via teleconferencing.

The minutes of the March 2, 2020 meeting taken by Bev Josephson were accepted. Elma made a motion to approve the minutes and Jennifer seconded the motion. Motion carried.

The Village of Andover, Illinois Statement of Financial Condition as of March 31, 2020 was presented for review. Elma made a motion to approve the Statement of Financial Condition. Travis seconded the motion. Motion carried.

The Village of Andover General Bills for January 2020 were reviewed for payment. The GoldStar bill was for tire repair on the backhoe. A motion was made by Travis and seconded by Valli to pay the bills. Motion carried.

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

### **Visitors/Citizens Comments**

None.

### **Correspondence**

None.

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

Nothing new to report at this time.

### **Celebration Update**

Valli reported that she talked to Denise Lilly and a decision on whether or not to hold the 185<sup>th</sup> celebration will be made later this month. Mike suggested postponing it for a year rather than trying to reschedule it for later this summer. The Governor has cautioned against holding a large celebration this year. The Board Members felt it would be best to cancel this year's celebration. A decision could be made a May meeting. Mike said he would call Ron Peterson and voice the Board's recommendation to postpone it for a year.

### **Easter Egg Hunt**

Bev reported the Easter Egg Hunt was cancelled.

### **Armoska Delinquent Water Bill**

Bev stated she hasn't heard back from Stephanie.

### **Employee Evaluations**

Mike asked that all employee evaluations be turned in prior to the May meeting so he would have time to review them. Jennifer asked Bev to send her copies of the evaluations as she was not at the March meeting when they were distributed.

### **2020-2021 Budget**

Mike said that Brad Cole, from Illinois Municipal League, has stated there has been discussion to extend the deadline for municipalities to complete their budgets.

Since the Budget Committee Members are all Board Members it was decided to hold the budget meeting on April 20<sup>th</sup> at 6:30 pm.

## **Clean-up Day and Garage Sales Days**

Dewey has requested postponing clean-up day for the safety of his employees. Bev said that Garage Sales Days has also been postponed.

## **Internet Problems**

Due to the loss of internet thru our Wi-Fi it was suggested Bev check with the DOT on their service provider. Due to the high demand for web cameras Bev was unable to purchase one for the Village. She has ordered one, but it is on backorder.

## **Street Projects**

Dan said he has reviewed the streets with Jon and Ron. He will send the preliminary street list to Mike for his review. Ditching on 1<sup>st</sup> Street has been suggested as well continue the short area on Aspen to the fire hydrant. Gravel will be added.

Mike Halpin will send a copy of the Matherville Burn Ordinance to Bev and she will distribute copies to the members for their review.

Travis reported he did not have any information at this time on security cameras for the Village Shed.

Mike talked to JT and the camera system at the Nutty Bar is pretty reasonable. Signage is definitely needed to post at the Village Shed.. Elma said she would work with Jon and Ron on signage verbiage. It was suggested to put something in the newsletter that the Village burn pile is for yard waste disposal.

There was discussion about the recent break-ins on Beech Street. Mike said he will call Joe Fenali the deputy that frequently patrols Andover to ask for additional patrols. Jennifer said the break-ins were reported to the Sheriff's department. A neighborhood watch program was briefly discussed.

There was discussion about flags for the Aisle of Flags. Bev said she recently purchased 20 flags and Susie Josephson has repaired almost 80 flags and there are more flags that need repair. It was suggested Bev check with the Orion Legion and Dan Swanson for pricing on additional flags. A motion was made by Elma and seconded by Jennifer to spend up to \$400 on additional flags. Motion carried. Dan said that Judy Olson informed him there is over \$2,000 left in the Aisle of Flags account for purchase of replacement flags, poles, etc.

The Park Committee met with David Wyffels from the Illinois Conservation to discuss the Lake. It was recommended to purchase the chemicals used last year for the moss problem and Mike said it has been ordered.

A motion was made by Elma and seconded by Valli to adjourn the meeting. Motion carried.

Respectfully submitted,

Bev Josephson, Village Clerk