

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 2, 2017

7:00 p.m.

### CALL TO ORDER

- |   |   |
|---|---|
| <input type="checkbox"/> Trustee Dyson  | <input type="checkbox"/> Trustee Knope    |
| <input type="checkbox"/> Trustee Long   | <input type="checkbox"/> Trustee Wine     |
| <input type="checkbox"/> Trustee Harvey | <input type="checkbox"/> Trustee Campbell |

### Stand for Pledge of Allegiance.

### AMENDMENTS AND/OR ADDITIONS TO AGENDA

Move to approve agenda as presented. Board may move to make changes with No action taken on added items, but may be discussed. Exception on additions allowed that are permitted by law.

- Approve minutes from September 18, 2017 regular meeting as presented.
- Approve for payment current Invoices for October 2, 2017.

### REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report
- Water Report
- Street Report

### PUBLIC ANNOUNCEMENTS/GUESTS

PUBLIC COMMENT Limited to 5 minutes (Time may be extended or lessened at Mayor's discretion)  
(All personnel will only be discussed in closed session)

### NEW BUSINESS

- Discuss/review draft of intergovernmental cooperation agreement.

### OLD BUSINESS

- Discuss/ determine action for acoustical panels.
- Walking track repairs will be readdressed in late spring.

### EXECUTIVE SESSION

### ADJOURN

Village President  
Steven Marlow  
Village Clerk  
Mary Shaw

**Village of Coulterville**  
**114. North Fourth St**  
**Coulterville, Illinois 62237**  
**(618) 758-2813**

Village Trustee  
Bryan Dyson  
Roger Long  
Linda Harvey  
Tabitha Knope  
Scott Wine  
Kathryn Campbell

*The Village Board of Coulterville was called to order in the Community Center for regular session on Monday, October 2, 2017 at 7:00 pm.*

Those present for the roll call were Board members: Dyson, Long, Knope, Wine and Campbell. Harvey was absent.

- Moved by Campbell, second by Knope to approve agenda as presented. All Ayes.
- Moved by Wine, second by Long to approve Minutes for September 18, 2017 regular meeting. All Ayes.
- Moved by Knope, second by Long to approve payment of invoices for October 2, 2017. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Lights are out on the flag and monument. New lights ordered and should be installed by the end of the week.
- **Sewer report:** Nothing to report.
- **Park report:** There are no handicap parking places by the baseball field only by the softball diamond. Jason will look into marking off spaces and putting up signs.
- **Recycle/Trash report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENTS/GUESTS**

- Coulterville cleanup day will be Saturday, October 14<sup>th</sup> beginning at 8am.

**PUBLIC COMMENT:**

- Mike Raney asked the board if he could hook on to the sewer system for his residence at 605 Poplar Street. Mayor Marlow stated that if it is possible to he would have to pay all costs to get to the main and would need to either annex into the village or pay an out of town sewer rate.

**NEW BUSINESS:**

- The board was presented with a draft of an intergovernmental cooperation agreement. The agreement would assist local municipalities in the collection of outstanding utility bills. Attorney Alan Farris explained municipalities would share information monthly of customers that are delinquent on their bills. Should one of these customers move and try to establish services in another community they would not get service until they had paid the outstanding debt. The Mayor and Board supported this idea and will act when the final agreement is drafted.

**OLD BUSINESS:**

- Dyson presented a layout for the acoustical panels for the community center. Moved by Knope, second by Campbell to proceed getting panels for the center. Material will be picked by Knope and Campbell. Village employees will install for save costs. Total cost estimate is \$1,770.00. All Ayes.
- Walking track repairs will be readdressed in late spring. The asphalt sealant needs to be done in warmer weather.

**EXECUTIVE SESSION:**

- Moved by Wine, second by Dyson to move into executive session @ 7:41 pm to discuss pending litigation. All Ayes.
- Moved by Wine, second by Dyson to move into open session @ 8:29pm with no action taken in executive session.

**ADJOURNMENT:**

- Moved by Knope, second by Wine to adjourn at 8:30 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk