

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, August 7, 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 July 17, 2017 regular meeting as presented.*
- *Approve for payment current Invoices for August 7, 2017.*

### REPORTS AND COMMUNICATION

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

### PUBLIC ANNOUNCEMENTS/GUESTS

- *Grandcote RP Church and Methodist Church Vacation Bible School to donate to the Police Dept.*

**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/determine action for sewer adjustments.*
- *Approve/disapprove \$100 sponsorship to the VFW.*
- *Discuss/determine action for walking track.*

### OLD BUSINESS

- *Discuss/ determine action for acoustical panels.*

### 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, August 7, 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 Wine, second by Knope to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for July 17, 2017 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for August 7, 2017. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** North lift station flow control transducer to be replaced. The part is ordered.
- **Park report:** Flags were replaced at both parks.
- **Recycle /Trash report:** The new trash service company is doing a great job and the transition went very well.
- **Water report:** 2 inch service line had leak repaired. Mayor thanked workers for fast response and repair. Due to the lower lake water temperature the copper sulfate was not applied this past week.
- **Street report:** The streets that were oiled and chipped look good.

**PUBLIC ANNOUNCEMENTS/GUESTS**

- The Grandcote Reformed Presbyterian Church and the Methodist Church had the children in the vacation bible school make and decorate stuffed teddy bears. The churches donated these bears to the police department to help comfort children that they encounter on various calls.
- The Coulterville picnic will be Thursday, Friday and Saturday this week.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

- A resident had requested that the village read his meter before power washing his home and then again when it was finished. The resident then wanted a sewer credit for that water. The Board discussed the current procedures for sewer credits. It has been past practice to give a sewer credit for swimming pools and service line water breaks. The code book states that sewer charges are computed using the volume of metered water consumption to the nearest 100 gallons. The board agreed that no future sewer credits will be given.

- Moved by Wine, second by Dyson to approve \$100 sponsorship to the Coulterville VFW Post 6865. All Ayes.
- The board discussed the needed maintenance at the ballpark. The asphalt areas and walking track are in need of patching and sealing. Knope is looking into pricing and scheduling.

**OLD BUSINESS:**

- Dyson had information on acoustical panel products for the community center and meeting room. The costs were \$8.00 to \$12.00 per square foot. No action was taken at this time.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Lone, second by Knope to adjourn at 7:37 pm. All Ayes.

The image shows two handwritten signatures in black ink. The signature on the left is 'Steven R. Marlow' and the signature on the right is 'Mary K. Shaw'. Both signatures are written in a cursive, flowing style.

Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk