

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  
Suzanne Novoselac  
Roger Long  
Linda Harvey  
Tabitha Knope  
Scott Wine

*The Village Board of Coulterville was called to order in the Community Center for regular session on Monday, April 18, 2016 at 7:30 pm.*

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

- Moved by Wine, second by Knope to approve agenda as presented. All Ayes.
- Moved by Wine, second by Harvey to approve Minutes for April 4, 2016 regular meeting. All Ayes.
- Moved by Novoselac, second by Long to approve payment of invoices for April 18, 2016. All Ayes.
- Moved by Novoselac, second by Wine to approve March 2016 Treasurer's Report. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Grass is not yet growing in seeded areas where construction took place. Contractor will reseed if necessary.
- **Park report:** Nothing to report.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** No oiling and chipping will be done on streets this year. Monies will be used next year.

**PUBLIC ANNOUNCEMENTS/GUESTS**

- Next Board Meeting, May 2, 2016 will begin at 7:00pm.
- Ryan McCauley graduated from the Police Academy with the second highest GPA.
- The Village will accept bids on the recovered four wheeler at the next meeting.

**PUBLIC COMMENT:**

- Sue Reitz would like the Village to fill a hole by the culvert at the corner of her property.

**NEW BUSINESS:**

- Moved by Novoselac, second by Harvey to approve cleanup day for May 14, 2016. All Ayes.
- Moved by Knope, second by Novoselac to approve a building permit for 424 Nashville Road. All Ayes.
- Moved by Wine, second by Dyson to approve authorizing Steven R. Marlow to sign a release on a May 4, 1989 recapture agreement for rehab at 423 Nashville Road in the amount of \$5,000.00. All Ayes.

- Moved by Wine, second by Dyson to approve authorizing Steven R. Marlow to sign a release on a May 4, 1989 recapture agreement for rehab at 423 Nashville Road in the amount of \$15,310.00. All Ayes.
- Moved by Long, second by Knope to approve a right of way easement for Clear Wave Communications to run fiber optic cable in Coulterville. All Ayes.

**EXECUTIVE SESSION:**

- Moved by Harvey, second by Novoselac to move into executive session @ 7:57 pm to discuss the personnel. All Ayes.
- Moved by Long, second by Knope to move into open session @ 8:17pm with no action taken in executive session.

**ADJOURNMENT:**

- Moved by Novoselac, second by Knope to adjourn at 8:18 pm. All Ayes.



Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk