

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 3, 2017

7:30 p.m.

CALL TO ORDER

- Trustee Dyson
- Trustee Long
- Trustee Harvey

- Trustee Knope
- Trustee Wine
- Trustee Hobbs

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 March 20, 2017 regular meeting as presented
- Approve for payment current Invoices for April 3, 2017.

PUBLIC ANNOUNCEMENTS/GUESTS

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report - receive bids for trimming this season.
- Sewer Report
- Park Report
- Recycling/Trash Report
- Water Report
- Street Report – no parking signs across from Casey's.

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

- Approve/disapprove sponsorship for the Chamber of Commerce Golf Scramble.
- Discuss /determine part time summer help and compensation.

OLD BUSINESS

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
Brian Hobbs

The Village Board of Coulterville was called to order in the Community Center for regular session on Monday April 3, 2017 at 7:30 pm.

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

- Moved by Wine, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Harvey, second by Wine to approve minutes for March 20, 2017 regular meeting as presented. All Ayes.
- Moved by Knope, second by Long to approve payment of invoices for April 3, 2017. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Dream Landscapes submitted the only bid for trimming the cemetery this season at a cost of \$12,000 per year. No motion was made to accept the bid. Trimming will continue to be done by Village employees.
- **Sewer report:** Nothing to report.
- **Park report:** The Holiday Association will be hosting a circus at the ballpark on April 26th.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** The board would like to put no parking signs across from Casey's due to the semi-trucks rutting the edge and tearing up the curbing. An ordinance will be drawn up for next meeting.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Long, second by Wine to approve a sponsorship for the Chamber's golf scramble for \$100.00. All Ayes.
- Moved by Wine, second by Long to approve paying part time summer help \$1.00 over minimum wage (\$9.25). All Ayes.

ADJOURNMENT:

- Moved by Long, second by Dyson to adjourn at 7:50 pm. All Ayes.

Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk