

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

The Village Board of Coulterville was called to order in the Community Center for regular session on Tuesday, August 16, 2016 at 7:00 pm.

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

- Moved by Harvey, second by Knope to approve agenda as presented. All Ayes.
- Moved by Wine, second by Knope to approve Minutes for August 1, 2016 regular meeting. All Ayes.
- Moved by Knope, second by Harvey to approve payment of invoices for August 16, 2016. All Ayes.
- Moved by Long, second by Dyson to approve July 2016 Treasurer's Report. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** New storm siren was delivered today. Arrangements will be made for installation at far west end of ballpark.
- **Recycle report:** Nothing to report.
- **Water report:** The destratifier at the lake is decreasing the amount of manganese in the water.
- **Street report:** Semi truck hit a low hanging Frontier telephone wire behind school. Jason will make sure it is cleared off of the street.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

UNFINISHED BUSINESS:

- Moved by Wine, second by Dyson to approve Special Ordinance 16-506 annexing the west plat of the ballpark. All Ayes.

NEW BUSINESS:

- Moved by Dyson, second by Wine to approve the Mayor's appointment of Brian Hobbs to the Board of Trustees. Brian Hobbs will fill the vacancy and serve the remaining term of Suzanne Novoselac; ending April, 2017. All Ayes.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Harvey second by Wine to adjourn at 7:18 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk