

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, December 19, 2016 at 7:00 pm.*

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

- Moved by Wine, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Harvey, second by Knope to approve minutes for December 5, 2016 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for December 19, 2016. All Ayes.
- Moved by Wine, second by Dyson to approve November 2016 Treasurer's Report. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Mayor Marlow pointed out that the Sewer Fund is \$1,400.00 short every month and the Water fund is \$1,500.00 short. The Village is being patient that Peabody will pick up production and thus usage.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Maintenance crew is removing trees at the lagoon and cleaning area.
- **Park report:** Nothing to report.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report..

**PUBLIC ANNOUNCEMENT/GUESTS**

- The Lighting Contest Winners:
  1. Alex Cortez @ 603 S. Main Street- Creative Use
  2. Randall Steele @ 1005 S. Main Street- Griswold
  3. Harriet Heiple @ 307 W. King Street – Charlie Brown

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Knope, second by Wine to approve Ordinance 16-510 expenses reimbursements per the Travel Expense Control Act. All Ayes.
- No motion was made to approve Ordinance 16-511 revised Coulterville Code, the board would like more time to review.

- Moved by Wine, second by Harvey to approve Resolution 121916-1 utility easement Coulterville Care Center. This is to correct the earlier easement that was not recorded with the county. All Ayes.
- Moved by Wine, second by Dyson to approve Resolution 121916-2 expenditures for parking lane resurfacing by IDOT on S. Main Street for the estimated cost of \$3,565.00. All Ayes.
- The Board tabled any action on revising code 16-1-5 trash costs for further consideration.
- Moved by Hobbs, second by Wine to approve Mayor Marlow sign the POA with Select Energy to negotiate a per unit price for the electrical aggregation program. All Ayes.

**OLD BUSINESS:**

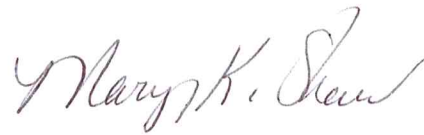
- The Post Office is unable to install handrail in front since they are only leasing the building. Brian Hobbs is getting pricing on stock pieces of brushed aluminum handrail for the Village to install.

**ADJOURNMENT:**

- Moved by Long, second by Wine to adjourn at 7:55 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk