

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 5, 2016 at 7:00 pm.

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

- Moved by Harvey, second by Wine to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for November 21, 2016 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for December 5, 2016. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** January 21, 2017 is the potential date for roof repairs on the pavilion.
- **Recycle report:** Nothing to report.
- **Water report:** Increased carbon level to help eliminate bad taste. The limit allowed was higher than previously thought.
- **Street report:** Delbert Renner will grate City Lake Road section after the beginning of the year. He is still looking into the Cemetery Road section.

PUBLIC ANNOUNCEMENTS/GUESTS

- The Christmas lighting contest winners will be announced at next board meeting.
- Petitions will be accepted December 12 - 19 for Village and Library positions.

PUBLIC COMMENT:

NEW BUSINESS:

- Moved by Wine, second by Dyson to approve Ordinance 16-509 a revision to include a 4-way stop at the intersection of East Pine and S. Fifth. All Ayes.
- Moved by Long, second by Wine to approve a building permit for 502 S. Third Street. All Ayes.
- The Board was received an electronic copy of the revised Coulterville Code Book. They will review the revised Coulterville Code Book and vote on at the next meeting.

OLD BUSINESS:

- Scott Wine spoke with the Postmaster about the handrail at the post office. The Postmaster will check with his superiors to see if they will do the project. He stated that the surrounding post offices have handrails. Coulterville will take no action at this time pending a decision from the post office.

EXECUTIVE SESSION:

- Moved by Long, second by Harvey to move into executive session @ 7:30 pm to discuss pending litigation. All Ayes.
- Moved by Long, second by Dyson to move into open session @ 9:13pm with no action taken in executive session.

ADJOURNMENT:

- Moved by Harvey, second by Knope to adjourn at 9:14 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk