

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, February 21, 2017

7:00 p.m.

CALL TO ORDER

- | | |
|---|--|
| <input type="checkbox"/> Trustee Dyson | <input type="checkbox"/> Trustee Knope |
| <input type="checkbox"/> Trustee Long | <input type="checkbox"/> Trustee Wine |
| <input type="checkbox"/> Trustee Harvey | <input type="checkbox"/> 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 February 6, 2017 regular meeting as presented
- Approve for payment current Invoices for February 21, 2017.
- Approve January 2017 Treasurer's Report.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling/Trash Report
- Water Report
- Street Report

PUBLIC ANNOUNCEMENTS/GUESTS

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 granting Mayor Marlow the authority to cast a ballot to accept Peabody's Bankruptcy Repayment Agreement.
- Approve/disapprove granting the authority to open a checking account entitled Cops & Vets Fund for the shop with a Cop & Vet program.

OLD BUSINESS

- Determine action for handrail by Post Office

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 Tuesday, February 21, 2017 at 7:00 pm.

In the absence of Mayor Steven Marlow a motion was made by Wine and second by Dyson to appoint Long as Mayor pro tem. All Ayes.

Those present for the roll call were Mayor pro tem Long, Board members; Dyson, Harvey, Knope, Wine and Hobbs.

- Moved by Harvey, second by Knope to approve agenda as presented. All Ayes.
- Moved by Wine, second by Dyson to approve minutes for February 6, 2017 regular meeting as presented. All Ayes.
- Moved by Knope, second by Wine to approve payment of invoices for February 21, 2017. All Ayes.
- Moved by Wine, second by Hobbs to approve January 2017 Treasurer's Report. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Committee to pursue contracting labor to trim this upcoming season. Hobbs requested this item to be placed on next meeting's agenda.
- **Sewer report:** A representative from IRWA came Thursday, February 16, 2017 to assist the Village in finding the source of the chlorinated water in the drainage ditch by the trailer court. A leak was located at a residential outdoor faucet. No other leaks were detected.
- **Park report:** Roof repairs at the ballpark pavilion are set for March 10th and 11th. Hobbs stated that the budget he submitted had \$100/day to feed the volunteers; he could purchase food from the Dairy Queen. After much discussion Dyson would try and organize individuals to provide such.
- **Recycle report:** Wine reported that he is trying to contact Mark North to see if Randolph County has any recycling events planned.
- **Water report:** Fire hydrants were checked and no leaks were found but many did not appear to be shut off completely. The meter at the care center was replaced. H.D. Supply met with Marlow, Wine and Schumer to discuss new meters. A sales representative is currently working on a quote for touch meters and radio read meters. Mayor Marlow visited Marissa City Hall and was shown their metering system. Dyson is gathering information on meter recalibration.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

- The Methodist Church will host a pancake dinner on Tuesday, February 28, 2017
- Dyson commented that it is great to see the high school kids working with the Village to improve the park and the police reaching out to children in the community with the shop with a cop and vet program.

NEW BUSINESS:

- Moved by Wine, second by Harvey to approve granting Mayor Marlow the authority to sign a ballot to accept payment terms from Peabody in the bankruptcy reorganization. All Ayes.
- Moved by Dyson, second by Hobbs to approve opening a checking account entitled Cops & Vets Fund with the required two signatures from the present signers: Marlow, Schumer and Shaw. This fund will be used solely for the shop with a cop and vet program and all funds will be donations. All Ayes.

OLD BUSINESS:

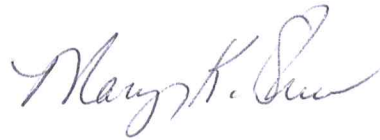
- The Post Office handrail was tabled in the Mayor's absence.

ADJOURNMENT:

- Moved by Wine, second by Dyson to adjourn at 7:45 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk