

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 6, 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 January 17, 2017 regular meeting as presented
- Approve for payment current Invoices for February 6, 2017.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report – walking track maintenance
- 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 the Holiday Association hosting a circus April 26th at the ballpark.
- Set interview date for part-time police officers.

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 Monday, February 6, 2017 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 Harvey to approve minutes for January 17, 2017 regular meeting as presented. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for February 6, 2017. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Committee to pursue contracting labor to trim this upcoming season.
- **Sewer report:** Nothing to report.
- **Park report:** Egyptian Asphalt will give quote for the walking track if requested. It has been 3 years since maintenance was done on the track. Roof repairs at the ballpark pavilion are tentatively set for March 11th or 18th.
- **Recycle report:** Nothing to report.
- **Water report:** The water loss is still high. Fire hydrants will be checked to see if there are possible leaks. The meter at the care center will be replaced in an effort to decrease the amount of unaccountable water.
- **Street report:** Street sign on 8th and Maple needs to be secured on post.

PUBLIC ANNOUNCEMENT/GUESTS

- Mr. Alan Chamberlain will open Alan's Auto Repair on April 1st. He will be leasing the garage from Roland/Laura Wilson. He will hire two locals and offer a full service repair shop.
- Terry Kempfer asked the board for permission to make payments to pay his outstanding sewer tap fee of \$400.00. The Board did not object.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Long, second by Knope to approve the Holiday Association hosting a circus on April 26, 2017 at the ballpark. All Ayes.
- The Village has received several applications for the part – time police officer position. The Board decided to set the interview date for February 27th. Chief Schlesinger will contact applicants and set the time of their interview.

OLD BUSINESS:

- Four bids were presented for the post office handrail based on a drawing provided by the Village. The drawing has 2 options with slope differentials on brushed aluminum finish tube steel.

	<u>Option A</u>	<u>Option B</u>	
1. Iron Crafters	\$642.75	\$567.75	Pick up only
2. SeVeN 13 Welding	\$450.00	\$375.00	Pick up only
3. Ideal Shield	\$350.94	\$350.94	\$133.36 delivery
4. Handy Helper Fencing	\$375.00		delivered/installed

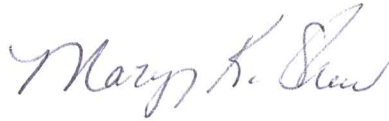
The Post Office handrail was tabled. Mayor Marlow stated a final determination will be made at the next meeting.

ADJOURNMENT:

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



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk