

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  
Suzanne Novoselac  
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, February 16, 2016 at 7:30 pm.*

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

- Moved by Harvey, second by Wine to approve agenda as presented. All Ayes.
- Moved by Wine, second by Long to approve Minutes for February 1, 2016 regular meeting and February 5, 2016 special meeting. All Ayes.
- Moved by Novoselac, second by Long to approve payment of invoices for February 16, 2016. All Ayes.
- Moved by Novoselac, second by Harvey to approve January 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:** Knope has received a flyer from the Randolph County Extension Office offering an on line session about maintenance of trees. She will take the session and report back.
- **Recycle report:** Will set an electronic recycling date later in the Spring.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**GUESTS**

- Danny Ruppert with the Chamber of Commerce: The Chamber is having a golf scramble on May 14<sup>th</sup> @ Marissa golf course. The entry fee will be \$50/player. The Chamber will be soliciting sponsors.

**UNFINISHED BUSINESS:**

- The Village Board is awaiting word from the School Board before proceeding further.

**NEW BUSINESS:**

- Mayor Marlow would like the Village to consider the purchase of property located at 410 E. Grant Street.

**EXECUTIVE SESSION:**

- Moved by Wine, second by Dyson to move into executive session @ 7:50pm to discuss the possible purchase of 410 E. Grant. All Ayes.
- Moved by Long, second by Knope to move into open session @ 8:25pm with no action taken in executive session.

**NEW BUSINESS Cont'd:**


- Mayor Marlow would like the Clerk to set up a walk through and have someone look at the roof condition and possible repairs that are needed. The best time would be Friday, February 19<sup>th</sup> @ 1:30pm.

**ADJOURNMENT:**

- Moved by Novoselac, second by Knope to adjourn at 8:26 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk