

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 Monday, February 1, 2016 at 7:30 pm.*

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

- Moved by Knope, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Wine, second by Novoselac to approve Minutes for January 19, 2016 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for February 1, 2016. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** D.Q is experiencing an odor they notice from 3 – 6 pm. They have a defective trap. It is possible the odor is worse when the lift station starts up on that forced main. Fixing their trap will stop that odor problem.
- **Park report:** Nothing to report.
- **Recycle report:** Tillock in Baldwin is the designated electronic recycler for Randolph County.
- **Water report:** IEPA conducted their 3 year inspection, have not received report yet. The coal mine is using more water to wash down the slope. We are currently checking the gauge for the tower to make sure it does not get too low. A system needs to be installed so it can be monitored remotely.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

**PUBLIC COMMENT**

- Sue Reitz with the library asked if TIF money could be used for a new awning. She was told to get an estimate, fill out the proper paperwork and turn into the Clerk.

**UNFINISHED BUSINESS:**

- Mayor Marlow had received estimates for the parking lot entrance at the school. The estimate is under \$20,000.00 and does not have to be put out for public bid which will save money. The school is agreeable and will split the cost. We are still waiting for IDOT approval.

**NEW BUSINESS:**

- Moved by Long, second by Novoselac to approve invoices for Curry & Associates on the storm sewer project in the amount of \$1338.09. All Ayes.
- Moved by Long, second by Novoselac to approve Ordinance 16-501 amending Chapter I, Article III Official salaries for elected officials which will raise the board meeting pay from \$75.00 to \$100.00 per meeting for Trustees and from 125.00 to 150.00 per meeting for the Village President. This would take effect for newly elected officials in 2017. Novoselac, Long, Harvey and Knope voted Ayes, Wine voted Nay. Motion carried.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Wine, second by Knope to adjourn at 7:58 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk