

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 17, 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 3, 2017 regular meeting as presented
- Approve for payment current Invoices for January 17, 2017.
- Approve December 2016 Treasurer's Report.

REPORTS AND COMMUNICATION

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

PUBLIC ANNOUNCEMENTS/GUESTS

- Scott Rust – Holiday Association.
- Coulterville VFW Post 6865 donation to Village.

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

OLD BUSINESS

- Discuss/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, January 17, 2017 at 7:00 pm.

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

- Moved by Knope, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Long, second by Knope to approve minutes for January 3, 2017 regular meeting as presented. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for January 17, 2017. All Ayes.
- Moved by Knope, second by Dyson to approve December 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:** Nothing to report.
- **Recycle report:** Nothing to report.
- **Water report:** New water meters have been installed at the Mayor, Board Members and Clerk residences. The month of February will be the first full month of data to see how it affects the usage reported.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- The Coulterville Holiday Association would like to host a circus, Wednesday, April 26th at the ballpark. The Mayor will have the request placed on next agenda to be voted on by the Board. No objections were noted by present members.
- Commander John Rainey and Quarter Master Jim Geggie from the Coulterville VFW Post 6865 presented Mayor Marlow with a donation for \$1,000.00 to the Village.

PUBLIC COMMENT

NEW BUSINESS:

OLD BUSINESS:

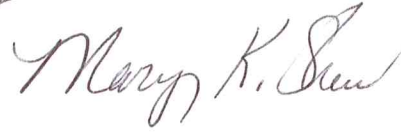
- The Post Office handrail was tabled, pricing still in progress.

ADJOURNMENT:

- Moved by Long, second by Dyson to adjourn at 7:26 pm. All Ayes.

A handwritten signature in cursive script that reads "Steven R. Marlow". The signature is written in black ink and is positioned above the printed name.

Steven R. Marlow, Village President

A handwritten signature in cursive script that reads "Mary K. Shaw". The signature is written in black ink and is positioned above the printed name.

Mary K. Shaw, Village Clerk