

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Tuesday, January 3, 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 December 19, 2016 regular meeting as presented
- Approve for payment current Invoices for January 3, 2017.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling 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

- Discuss/ determine action for Recycle Committee additional duties.
- Discuss/ determine action for Monroe Randolph County Transit District.

OLD BUSINESS

- Discuss/ determine action for handrail by Post Office
- Approve/ disapprove Ordinance 17-511 for revised Coulterville Code Book.

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 3, 2017 at 7:00 pm.

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

- Moved by Wine, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Hobbs, second by Wine to approve minutes for December 18, 2016 regular meeting with the addition of the words “nothing to report” added after park report. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for January 3, 2017. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** North road smoothed and patched.
- **Sewer report:** Nothing to report.
- **Park report:** Decorations are coming down in the Village Park. Hobbs still needs measurements and pricing from Chester Supply for roofing materials at the ballpark pavilion. The construction class from the Coulterville High School hopes to start January 21st. They will remove the old shingles first.
- **Recycle report:** Nothing to report.
- **Water report:** Scott Wine reported that the Board needs to consider the purchase of new meters. Coulterville has had a repeated water loss report of 20%. Every effort has been made to find leaks and update records. Water meter readings slow down as the equipment ages. Recently his water meter had been replaced at his residence and usage amount had almost doubled. Other meters have been replaced and the increase has been only minor. Wine believes the older meters maybe a cause of our water loss report. As an experiment it was decided that the Mayor, Board Members and Clerk will have new meters installed at their residences and see how it affects the usage reported.
- **Street report:** A drainage issue needs to be looked into by maintenance at E. Mill & S. Fourth Streets.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- Moved by long, second by Wine to approve adding duties and renaming the recycle committee to recycle/trash committee. All Ayes.

- Moved by Wine, second by Hobbs to appoint and approve Tabitha Knope as a representative to the Monroe/Randolph County Transit District, she will complete Suzanne Novoselac's term. All Ayes.

OLD BUSINESS:

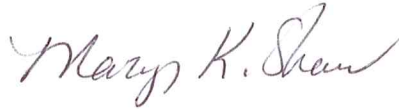
- The Post Office handrail was tabled, pricing still in progress.
- Moved by Hobbs, second by Harvey to approve Ordinance 17-511 revised Coulterville Code. All Ayes.

ADJOURNMENT:

- Moved by Harvey, second by Wine to adjourn at 8:00 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk