

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, January 4, 2016 at 7:30 pm.

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

- Moved by Wine, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Harvey, second by Knope to approve Minutes for December 21, 2015 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for January 4, 2016. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Haier Plumbing blowing out storm sewer pipes that were not replaced.
- **Park report:** Knope looking into tree at park that has roots exposed above ground level.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

UNFINISHED BUSINESS:

- Mayor Marlow received a price of \$5,740 to replace the pump#1 from the Orange lift station. The repair quote was \$5,350. Mayor Marlow ordered the replacement pump. The pump should arrive within the next two weeks. He would like to see how this pump works before considering ordering a backup pump. The Hissong lift station also has two of these pumps; of which one has been rebuilt. These are a different brand than the flygt pumps but do not take 12 weeks to get. The Board had been informed via email of the purchase and agreed that was the best choice. A back up pump will be placed on the agenda for future consideration.

NEW BUSINESS:

- Moved by Wine, second by Dyson to approve payment request #2 for Haier Plumbing on the storm sewer project in the amount of \$218,245.59. All Ayes.

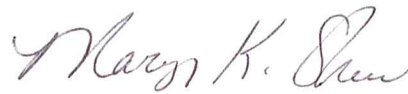
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Wine to adjourn at 7:52 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk