

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, January 19, 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 Harvey to approve Minutes for January 4, 2016 regular meeting. All Ayes.
- Moved by Novoselac, second by Long to approve payment of invoices for January 19, 2016. All Ayes.
- Moved by Novoselac, second by Wine to approve December 2015 Treasurer's Report. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** The new 5 hp pump was installed at the Orange Street lift station, the cost was \$5,740.00. A 30 hp pump was pulled out of the north lift station and sent for repair to C & C Pumps. The repair cost is estimated to be \$5,530.00. Mayor Marlow approved this costs as it was considered an emergency maintenance issue. The replacement cost would have been \$9,753.00. The 6" portable pump had also quit working and is sent out for repair. No estimate of cost has been received on this portable yet. The sewer lagoon flow meter is also being repaired at an estimated cost of \$2,000.00.
- **Park report:** Knope has spoken to the Randolph County Extension Office and they have suggested filling around the exposed tree roots with dirt. She has also spoken with a local Master Gardener and was told the gumball trees could be removed to let the maple trees grow which would allow for more grass to grow in the park.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

GUESTS

- Alan Farris

PUBLIC COMMENT

NEW BUSINESS:

- Mayor Marlow has attended the School Board Meeting where the school would like to expand their existing parking lot. This would require an entrance from the highway thus requiring an IDOT permit. Mayor Marlow agrees that this parking lot project would be good for several

reasons. It would get the cars off of Maple Street which would relieve several safety issues. Mayor Marlow would like a sidewalk along this block on either side of the entrance. The school has asked if concrete could be poured from the curb to edge of the walk for less maintenance. There are no estimated project costs at this time. The school would like the Village to manage this project and split the cost of the entrance and sidewalk. The Village Board would like estimates for this project with a concrete median and without before agreeing to split the costs. Moved by Long, second by Wine to apply for the IDOT permit and split the engineering costs at this time. Project cost estimates will be brought before the Board for approval at a later date. All Ayes.

- Moved by Knope, second by Novoselac to approve Curry & Associate invoice in the amount of \$2,367.58 for the storm sewer grant project. All Ayes.

EXECUTIVE SESSION:

- Moved by Wine, second by Knope to move into executive session @ 7:50pm to discuss pending litigation prior to approve Resolution 011916 authorizing the Village President to submit a settlement conference statement. All Ayes.
- Moved by Long, second by Knope to move into open session @ 8:24pm with no action taken in executive session.

NEW BUSINESS Cont'd:

- Moved by Long, second by Novoselac to approve Resolution 011916 authorizing the Village President to submit a settlement conference statement. All Ayes.

ADJOURNMENT:

- Moved by Long, second by Wine to adjourn at 8:27 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk