

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, July 18, 2016 at 7:00 pm.

In the absence of Mayor Steven Marlow a motion was made by Long and second by Knope to appoint Novoselac as Mayor pro tem. All Ayes.

Those present for the roll call were Mayor pro tem Novoselac, Board members; Dyson, Long, Harvey, Knope and Wine.

- Moved by Wine, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Harvey, second by Dyson to approve Minutes for July 05, 2016 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for July 18, 2016. All Ayes.
- Moved by Wine, second by Harvey to approve June 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:** Limbs from storm damage have been cleared in Village Park.
- **Recycle report:** Nothing to report.
- **Water report:** Schumer and Schlesinger put copper sulfate in the lake as a preventative measure. The warm temperature of the water makes it more difficult to treat.
- **Street report:** Chief Schlesinger reported that police, fire and maintenance personnel were out after Wednesday's storm to clear streets and check on residents. Everyone worked together and did a wonderful job.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

- Scott Wine thanked everyone for the well wishes and support for his son.
- Suzy Novoselac resigned her position on the board and expressed what a great experience she had working with everyone. She was presented with a plaque for her dedication and service. She had been on the board since 2009.

NEW BUSINESS:

- Moved by Wine, second by Knope to approve Resolution 16-0718 Prevailing Rate of Wage. All Ayes.
- Moved by Long, second by Wine to approve Appropriation Ordinance 505-16. All Ayes.


- Moved by Wine, second by Dyson to approve a building permit for 303 N. Eleventh Street. Owners will be placing a new modular home on property. All Ayes.
- Moved by Wine, second by Harvey to approve change order #3 in the amount of \$3,303.00 for the storm sewer grant project. All Ayes.
- Moved by Wine, second by Dyson to approve final payment request for Haier Plumbing in the amount of \$29,353.53 for the storm sewer grant project. All Ayes.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Harvey second by Long to adjourn at 7:24 pm. All Ayes.


Suzanne Novoselac, Village President (pro tem)


Mary K. Shaw, Village Clerk