

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, June 19, 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 Campbell |

### 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 June 5, 2017 regular meeting as presented.
- Approve for payment current Invoices for June 19, 2017.
- Approve May 2017 Treasurer's Report.

### REPORTS AND COMMUNICATION

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

- Approve/disapprove IMRF Resolution of 1000 hours for appointed positions participation.
- Approve/disapprove Ordinance 516-17 reinstating \$25.00 reconnection fee.
- Approve/disapprove new animal control officer for village.

### OLD BUSINESS

- Discuss/determine action for rescheduling July 3<sup>rd</sup> meeting.
- Approve/disapprove Ordinance 517-17 agreement with Coulterville Historical Society.
- Discuss/determine action for proposals 410 E. Grant Street.

### 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  
Kathryn Campbell

*The Village Board of Coulterville was called to order in the Community Center for regular session on Monday, June 19, 2017 at 7:00 pm.*

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve minutes for June 5, 2017 regular meeting as presented. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for June 19, 2017. All Ayes.
- Moved by Wine, second by Harvey to approve May 2017 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:** The limbs from the storm were cleaned up at ballfield. Cindy Howell has list of lights out on ball fields. Steve Marlow will check fuses.
- **Recycle/Trash report:** Complaints about trash service – pick up times vary.
- **Water report:** The coupler for the destratifier should be available July 3<sup>rd</sup>.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

- Mayor Marlow gave a special thank you to Missy Jarrett for painting the benches along the walking tract.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wine, second by Dyson to approve IMRF Resolution 61917 which reconfirms the Village's commitment to appointed positions are eligible with 1000 of yearly service. All Ayes.
- Moved by Wine, second by Campbell to approve Ordinance 17-516 adding a Twenty Five Dollar (\$25) reconnection fee to water customers. All Ayes.
- Moved by Wine, second by Knope to approve Harvey Hughes as the new animal control officer. All Ayes.

**OLD BUSINESS:**

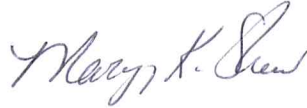
- No motion was made to reschedule July 3 meeting.
- Moved by Wine, second by Campbell to approve Ordinance 517-17 agreement with the Coulterville Historical Society. The Village will convey 107 S. Fourth Street for the purpose of a museum. All Ayes.
- Moved by Dyson, second by Wine to reject the proposals from Rodney Jackson and James Lambert on 410 E. Grant Street with the right to entertain future proposals on the property. All Ayes.

**ADJOURNMENT:**

- Moved by Wine, second by Knope to adjourn at 7:26 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk