

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, June 5, 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 May 15, 2017 regular meeting as presented.
- Approve minutes from May 24, 2017 special meeting as presented.
- Approve for payment current Invoices for June 5, 2017.

### 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 Resolution B IDOT agreement
- Approve/disapprove Resolution 60517 IDOT plan approval
- Approve/disapprove Midwestern Propane prepaid fuel price agreement for the water plant
- Approve/disapprove Prevailing wage rate resolution.
- Approve/disapprove pay raises for full time employees.
- Discuss/determine action to reschedule July 3<sup>rd</sup> meeting.

### OLD BUSINESS

- Approve/disapprove proposal for 107 S. Fourth Street
- Discuss/determine action for 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 5, 2017 at 7:00 pm.*

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for May 15, 2017 regular meeting. All Ayes.
- Moved by Long, second by Wine to approve Minutes for May 24, 2017 special financial meeting. All Ayes.
- Moved by Knope, second by Long to approve payment of invoices for June 5, 2017. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** The blue benches need repairs and repainting. Committee to do walk through and work list.
- **Recycle report:** Long awaiting phone calls for information on chemical and prescription recycling.
- **Water report:** ¾ inch service line had leak repaired.
- **Street report:** MFT bid letting was May 31, 2017. Illini Asphalt will do the oiling and chipping for \$31,516.02.

**PUBLIC ANNOUNCEMENTS/GUESTS**

- The Library Summer Reading Program will be the first four Thursdays in June.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

- Moved by Wine, second by Dyson to approve Resolution B (IDOT agreement) in the amount of \$17,836.50 for parking lane improvements from King Street to Grant Street on IL 153. All Ayes.
- Moved by Dyson, second by Campbell to approve Resolution 60517 (IDOT plan approval) for the IL 153 project. All Ayes.
- Moved by Knope, second by Wine to approve Midwestern Propane prepaid fuel price agreement for the water plant. Price per gallon will remain the same at \$1.379 for 4600 gallons. All Ayes.
- Moved by Wine, second by Long to approve Prevailing wage rate resolution. All Ayes.

- Moved by Long, second by Dyson to approve full time employee pay raises. Pay raises have not been given for the last two years, the board approved an average 3% increase. All Ayes.
- Mayor Marlow asked board members to check their schedules and see if the July 3 board meeting may be rescheduled to Wednesday, July 5. No action was taken at this time.

**OLD BUSINESS:**

- No alternate proposals were received for the property at 107 S. Fourth Street. Moved by Knope, second by Campbell to accept the Coulterville Historical Society's proposal to accept the building from the Village to house the Coulterville Museum. All Ayes.
- Proposals were received for 410 E. Grant Street No motion was made to accept either proposal at this time.

**EXECUTIVE SESSION:**

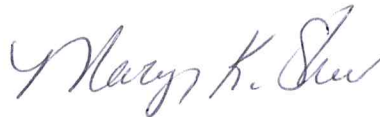
- Moved by Long, second by Dyson to move into executive session @ 7:25 pm to discuss the setting of a price for sale or lease of 410 E. Grant Street. All Ayes.
- Moved by Wine, second by Dyson to move into open session @ 8:06pm with no action taken in executive session.

**ADJOURNMENT:**

- Moved by Wine, second by Dyson to adjourn at 8:07 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk