

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, March 20, 2017 7:00 p.m.

CALL TO ORDER

- Trustee Dyson
- Trustee Long
- Trustee Harvey

- Trustee Knope
- Trustee Wine
- Trustee Hobbs

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 March 6, 2017 regular meeting as presented.
- Approve minutes from March 13, 2017 special meeting as presented.
- Approve for payment current Invoices for March 20, 2017.
- Approve February 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 Resolution 32017 authorizing Mayor Marlow to sign a revised agreement with IDOT on the milling and resurfacing of the parallel parking lanes along IL 153 from IL 13 to King Street.
- Approve/disapprove picnic table price increase from Tim Schnoeker of the Coulterville Student Construction Technology Class.
- Approve/disapprove donation to the Coulterville Student Construction Technology Class for the annual trip to Hoyleton.
- Approve/disapprove building permit for 401 S. Fifth Street, porch replacement.

OLD BUSINESS

- Determine action for handrail by Post Office

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
Brian Hobbs

The Village Board of Coulterville was called to order in the Community Center for regular session on Monday, March 20, 2017 at 7:00 pm.

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

- Moved by Dyson, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Harvey, second by Knope to approve minutes for March 6, 2017 regular meeting as presented. All Ayes.
- Moved by Long, second by Knope to approve minutes for March 13, 2017 special meeting as presented. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for March 20, 2017. All Ayes.
- Moved by Long, second by Knope to approve February 2017 Treasurer's report. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Mowers have been serviced. Ad has been placed to run for two weeks to accept bids for trimming until March 31, 2017.
- **Sewer report:** Lift station pump repairs have been a contributing factor for the financial loss in the sewer fund.
- **Park report:** The pavilion roof was completed on March 18th with high school students and former students from the Construction Management class.
- **Recycle report:** Nothing to report.
- **Water report:** The experiment with water meters installed at the Mayor, Board Members and Clerk residences showed that two of the seven meters are now registering twice the usage previously recorded.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- The Coulterville Area Chamber of Commerce will have the spring village wide yard sale on April 22nd and host the golf scramble on May 6th.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Long, second by Wine to approve Resolution 32017 authorizing Mayor Marlow to sign a revised agreement with IDOT on the milling and resurfacing of the parallel parking lanes along IL 153 for IL 13 to King Street. IDOT's initial agreement gave a cost of \$3,565.00 and the revised agreement was \$17,837.00. An IDOT representative had called Mayor Marlow and

- informed him of their cost estimate mistake and immediately sent the revision. Dyson, Long, Harvey, Knope and Wine voted Ayes, Hobbs abstained, motion carried.
- Moved by Hobbs, second by Dyson to approve the \$100 price increase from Tim Schnoeker of the Coulterville Construction Technology class for the 10 picnic tables. The new cost is \$1,250.00. All Ayes.
 - Moved by Hobbs, second by Dyson to approve \$200.00 donation to the Coulterville Construction Technology class for their annual trip to Hoyleton. All Ayes.
 - Moved by Wine, second by Harvey to approve a building permit for 401 S. Fifth Street for a porch replacement. All Ayes.

OLD BUSINESS:

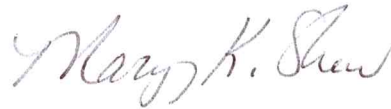
- Moved by Dyson, second by Long to approve placing a handrail in front of the Post Office between the parking spaces. Hobbs opposes and withdraws Handy Helper Fencing bid. Dyson, Long, Harvey, Knope and Wine vote Ayes. Motion carried.

ADJOURNMENT:

- Moved by Long, second by Harvey to adjourn at 7:45 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk