

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, March 6, 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 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 February 21, 2017 regular meeting and February 28, 2017 special meeting as presented
- Approve for payment current Invoices for March 6, 2017.

PUBLIC ANNOUNCEMENTS/GUESTS

- Linda Tragesser with Southwestern Illinois Planning Commission will conduct the Public Hearing for the close out of the Community Development Block Grant Program grant for the Grant Street storm sewer project.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report - set schedule to receive bids for trimming this season.
- Sewer Report
- Park Report
- Recycling/Trash Report
- Water Report
- Street Report

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 building permits:
 1. Casey's General Store – bathroom & kitchen expansion/remodel.
 2. 1009 S. Fifth remove garage /replace with double wide.
 3. 508 E. Locust – rebuild addition
- Approve/disapprove any interested trustees attending the Regional Leaders Breakfast on April 20th @ a cost of \$15.00 per person
- Approve/disapprove changing April meeting times from 7:00pm to 7:30pm.

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 6, 2017 at 7:00 pm.

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

- Moved by Harvey, second by Wine to approve agenda as presented. All Ayes.
- Moved by Harvey, second by Wine to approve minutes for February 21, 2017 regular meeting as presented. All Ayes.
- Moved by Wine, second by Knope to approve minutes for February 28, 2017 special meeting as presented. All Ayes.
- Moved by Knope, second by Long to approve payment of invoices for March 6, 2017. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Moved by Long, second by Hobbs to advertise in the county journal to receive bids to trim & removed clippings around stones including the removal and replacement of the flowers and/or decorations at the grave sites. All Ayes.
- **Sewer report:** Pump #2 at the Orange lift station is out for repair. The cost to replace would be \$6,736.26 and the repair cost is \$2,914.42.
- **Park report.** Roof repairs at the ballpark pavilion are set for March 11th, if rained out it will be rescheduled for the 18th. Hobbs is making arrangements to feed the students and volunteers. He stated the original estimate had \$200 for food, there was \$100 donation and he would need an additional \$60 for a total cost of \$360. He also stated that more lumber will be required as additional boards will need to be replaced; no additional cost was given on materials.
- **Recycle report:** Wine spoke with Mark North from Randolph County; Mr. North stated that no recycling events are scheduled due to lack of funds. He did say that the Perandoe Educational Program in Tilden takes old computers.
- **Water report:** A water leak was fixed on South Main Street. The Board, Mayor and Clerk had their meters replaced. Two of the seven registered a considerable increase in usage.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- Linda Tragesser with Southwestern Illinois Planning Commission conducted the Public Hearing for the close out of the Community Development Block Grant Program grant for the Grant Street storm sewer project. The project result was the completion of design engineering and in the repair and replacement of 2,387 linear feet of existing storm sewers along Grant Street. The total project costs and expenditures were \$406,298.73, the grant funds received were \$300,552 and the leveraged funds from the Village were \$105,746.73.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Harvey, second by Wine to approve a building permit for Casey's General Store kitchen expansion. All Ayes.
- Moved by Wine, second by Knope to approve a building permit for 1009 S. Fifth Street to remove a garage and replace with a double wide. Dyson, Long, Harvey, Knope and Wine voted Ayes. Hobbs voted present, motion carried.
- Moved by Hobbs, second by Harvey to approve a building permit for 508 E. Locust to remove and replace existing addition. All Ayes.
- Moved by Wine, second by Dyson to approve sending Tabitha Knope to the Regional Leaders Breakfast meeting on April 20, 2017 at a cost of \$15.00. All Ayes.
- Moved by Long, second by Hobbs to approve changing April 3, 2017 and April 17, 2017 meeting times from 7:00 pm to 7:30 pm so that Wine can attend both meetings. All Ayes.

OLD BUSINESS:

- The Post Office handrail was tabled.

ADJOURNMENT:

- Moved by Wine, second by Harvey to adjourn at 8:20 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk