

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, March 7, 2016 at 7:30 pm.

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

- Moved by Knope, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Wine, second by Dyson to approve Minutes for February 16, 2016 regular meeting and February 26, 2016 special meeting. All Ayes.
- Moved by Novoselac, second by Long, to approve payment of invoices for March 7, 2016. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Knope spoke with the University of IL Conservation Service and it was suggested to aerate compacted soil and mulch around tree roots. Wine will contact Richard Wooten to ask about aerator used at Marissa Golf Course. It was also suggested to remove sweetgum trees.
- **Recycle report:** Nothing to report.
- **Water report:** Security cameras are working and the tower level gauge can now be monitored remotely.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- Jeremy Fletcher purchased two lots on N Eleventh Street and wanted to place a travel trailer on this property. Per Randolph Co. zoning; a travel trailer only permitted temporarily with a building permit while building a permanent structure. Coulterville code only permits travel trailers in a licensed park. No action could be taken to allow this placement.

PUBLIC COMMENT

UNFINISHED BUSINESS:

- Moved by Long, second by Knope to grant Mayor Marlow the authority to sign and execute the purchase contract for 410 E. Grant Street and to grant Clerk Shaw the authority to attest to such agreement and its execution. All Ayes.

- Moved by Long, second by Novoselac to grant Mayor Marlow the authority to sign and execute; grant Clerk Shaw the authority to attest to a financing agreement with First National Bank of Sparta for \$55,000 plus closing costs for a ten year period at 3.5% interest rate for the property at 410 E. Grant Street. All Ayes

NEW BUSINESS:

- Moved by Knope, second by Novoselac to approve granting Treasurer Schumer the authority move the four Illinois Fund Accounts to local banks. Authority is also granted to allow Treasurer Schumer to open new accounts to alleviate having too many accounts at one bank that exceed the FDIC insurance limit of \$250,000. All Ayes.
- Moved by Wine, second by Knope to approve payment request #3 by Haier Plumbing for the storm sewer project in the amount of \$18,808.13. All Ayes.
- Moved by Knope, second by Wine to approve change order #2 by Haier Plumbing for the storm sewer project for a credit amount of \$12,995.00. All Ayes.
- Moved by Long, second by Harvey to approve \$100.00 sponsorship for the Chamber of Commerce golf scramble. All Ayes.
- Moved by Long, second by Knope to approve buying (15) Christmas pole decorations from Oakdale for \$450.00. All Ayes.
- Moved by Novoselac, second by Dyson to approve the purchase of a new Kubota zero turn mower from Sparta Equipment for \$11,625.00. All Ayes.
- No action was taken on the repair of the 6" trash pump. The repair estimate was \$4,206.69. It was concluded that the smaller pumps at the maintenance building could be used in lieu of the 6" pump and that the costly repair was unnecessary.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long second by Novoselac to adjourn at 8:32 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk