

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, May 16, 2016 at 7:00 pm.

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

- Moved by Wine, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Wine, second by Novoselac to approve Minutes for May 2, 2016 regular meeting. All Ayes.
- Moved by Novoselac, second by Long, to approve payment of invoices for May 16, 2016. All Ayes.
- Moved by Novoselac, second by Wine to approve April 2016 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:** Aerator can be borrowed from Marissa Rec at any time. Board members should look at trees marked with tape and decide if they should be removed or just trimmed. Scott Rust would like to put a pin oak sapling at third ball diamond.
- **Recycle report:** Nothing to report.
- **Water report:** The boil order was put in place as a precaution. Circle K had a check valve malfunction that caused carbon dioxide to back flow into the main. The list of requirements from the EPA for the plant will cost 8 to 10 thousand dollars. The items must be permitted by 5/25/16.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- Danny Ruppert with the Chamber of Commerce asked the Board if a channel iron frame could be placed on the NW corner of the Village Park to hang banners for events. The Board requested a drawing with more specific information.
- Robert Davis has an auto repair shop in Belleville. He is interested in purchasing 410 E. Grant Street to move his business to Coulterville. The building is larger than he would require and would consider putting an auction/flea market type business in the front part. He would expect it to take several years before the auto repair portion would be ready to open. He would consider a zero profit return (cost plus remodel costs) should it not work out and sell it back to the Village.
- The Village received a donation from the VFW in the amount of \$1,000 thanking the Village for their support.
- Sue Huff returned the lighting contest check of \$75.00 and wanted to donate it to the cemetery; she had stated how nice it had looked on her recent visit there.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Knope, second by Wine to approve a bid of \$210.00 for the 1987 four wheeler. The bid was submitted by Kevin Marlow. Kevin Heggemeier submitted the only other bid of \$155.00. All Ayes.
- Moved by Long, second by Novoselac to approve a \$40.00 sponsorship for the Grand Cote Cruisers annual car show. All Ayes.
- Moved by Knope, second by Novoselac to approve Resolution 16-0516 sending representatives to the IML Conference in September. All Ayes.
- Moved by Novoselac, second by Wine to approve the annual agreement with PDC Labs. for chemical and bacteria testing in the amount of \$4035.00. All Ayes.
- Moved by Long, second by Wine to approve a culvert permit for 210 Randolph Street. All Ayes.
- Mayor Marlow presented Sue Reitz with a certificate of appreciation for her continued participation and involvement in our community. Refreshments were served after adjournment.

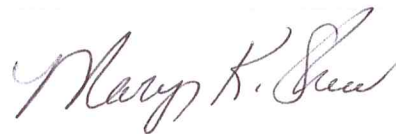
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Novoselac second by Knope to adjourn at 7:57 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk