

VILLAGE OF COULTERVILLE

VILLAGE BOARD SPECIAL MEETING AGENDA

Wednesday, May 24, 2017

7:30 p.m.

CALL TO ORDER

- Trustee Dyson
- Trustee Long
- Trustee Harvey

- Trustee Knope
- Trustee Wine
- 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.

PUBLIC COMMENT

NEW BUSINESS

- *Annual financial meeting*

OLD BUSINESS

- *Proposals 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 at the Village Hall for special session on Wednesday, May 24, 2017 at 7:30 pm.

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

- Moved by Dyson, second by Campbell to approve agenda as presented. All Ayes.

PUBLIC COMMENT:

NEW BUSINESS:

- Treasurer, Dale Schumer presented the board with a 2018 fiscal year budget consisting of the General, Water, Police, Sewer and Cemetery Funds. He explained that these funds are considered the business funds that are used in the day to day operation of the village. The major repairs of the previous year were discussed as were possible upcoming maintenance issues. This presentation is to relay information as to the village's financial status and future goals. The sales tax and income tax revenues have decreased in the pass year. The board discussed possible alternatives to attain new business and increase revenues. The board discussed the water fund and the possible rate increases to help alleviate growing costs.

OLD BUSINESS:

- The board discussed the proposals received for the property at 410 E. Grant Street. Rodney Jackson submitted a proposal to tear down the existing building in exchange for the west half of the lot. James Lambert wishes to buy the entire property at a reduced price to open an auction house. Both proposals constitute a loss for the village. No action was taken on this issue so that Mayor Marlow could ask Attorney Alan Farris to speak with the board at the June 5, 2017 meeting.

ADJOURNMENT:

- Moved by Knope, second by Dyson to adjourn at 8:52 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk