

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, November 7, 2016 at 7:00 pm.

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

- Moved by Knope, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Harvey, second by Wine to approve minutes for October 17, 2016 regular meeting and minutes for October 26, 2016 special meeting. All Ayes.
- Moved by Knope, second by Long, to approve payment of invoices for November 7, 2016. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Village insurance through IMLRMA increased by 2%.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Parts for the pump from the north lift station are on back order.
- **Park report:** The new storm siren at the ballpark has been installed.
- **Recycle report:** Nothing to report.
- **Water report:** The Village Engineer explained to the superintendent that the water in the water tower can turn over just like the lake does. This results in water with lower chlorine levels entering the distribution system and contains the unpleasant smell and taste. The tower was drained Friday night and refilled which helped to alleviate the unpleasant smell and taste.
- **Street report:** The committee will look at South Fifth Street and determine if a stop sign is to be placed to reduce the speed of traffic.

PUBLIC ANNOUNCEMENT/GUESTS

- The Coulterville VFW Post 6865 donated \$500.00 to the Village Park Fund for the purchase of new picnic tables.
- The Coulterville Holiday Association will begin decorating the park grounds on November 18th and anticipate opening night to be December 2nd.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Hobbs, second by Harvey to approve the 2017 board meeting schedule. All Ayes.
- The Board discussed Village Code 26-9, open burning as there have been complaints that some residents are burning other materials than just yard waste. The burning code allows for the burning of yard waste during the hours of 8am to 5pm. No motion was made to alter this code.

OLD BUSINESS:

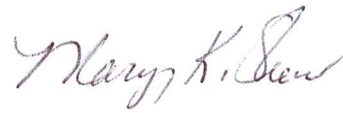
- Moved by Wine, second by Long to purchase picnic table from the Construction Management Class at Coulterville High School with the donations from Dairy Queen and the VFW Post 6865. The cost of ten tables will be \$1,150.00. All Ayes.
- Moved by Long, second by Dyson to approve that the Village purchase the necessary materials and that the Construction Management Class at Coulterville High School provide the labor for the roof repairs at the ballpark pavilions with an estimated cost of \$2,500.00. All Ayes.
- Mayor Marlow formed a three person Land Management Committee to oversee the usage and development of Village owned property. Marlow appointed Scott Wine as committee chairman, Sue Reitz and Dale Schumer as committee members.

ADJOURNMENT:

- Moved by Long second by Harvey to adjourn at 7:56 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk