

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, November 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 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.

- Approve minutes from October 16, 2017 regular meeting as presented.
- Approve for payment current Invoices for November 6, 2017.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report
- Water Report
- Street Report

PUBLIC ANNOUNCEMENTS/GUESTS

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 Ordinance 17-524 repealing 39-2-9 extraterritorial service.
- Approve/ disapprove Ordinance 17-525 amending out of town sewer rates.
- Approve/ disapprove agreement with Testing Analysis for water and sewer testing.

OLD BUSINESS

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 in the Community Center for regular session on Monday, November 6, 2017 at 7:00 pm.

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

- Moved by Knope, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for October 16, 2017 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for November 6, 2017. All Ayes.

PUBLIC ANNOUNCEMENTS/GUESTS

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** North road of the cemetery has been extended to access another section.
- **Sewer report:** Nothing to report.
- **Park report:** The ribbon cutting ceremony for the new playground was held. The benches have been ordered and will be added between the circle drive and playground so that cars cannot drive too close to where the children play.
- **Recycle /Trash report:** Nothing to report.
- **Water report:** Water loss will be greater next report due to a leak by the coal mine.
- **Street report:** Scott Wine wants the maintenance crew to start looking at culverts that may be clogged or need repair.

PUBLIC COMMENT:

NEW BUSINESS:

- Moved by Wine, second by Campbell to approve Ordinance 17-524 repealing 39-2-9 extraterritorial service. All Ayes.
- Moved by Long, second by Dyson to Ordinance 17-525 amending out of town sewer rates. All Ayes.
- Moved by Wine, second by Dyson to approve Testing Analysis agreement for water and sewer testing and reporting as required by IEPA. All Ayes.

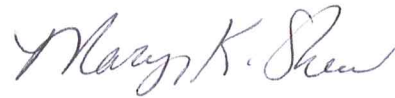
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Dyson to adjourn at 7:26 pm. All Ayes.

A handwritten signature in cursive script that reads "Steven R. Marlow". The signature is fluid and extends to the right with a long horizontal stroke.

Steven R. Marlow, Village President

A handwritten signature in cursive script that reads "Mary K. Shaw". The signature is more compact and rounded than the one to its left.

Mary K. Shaw, Village Clerk