

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 18, 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 December 4, 2017 regular meeting as presented.
- Approve for payment current Invoices for December 18, 2017.
- Approve November 2017 Treasurer's Report.

PUBLIC ANNOUNCEMENTS/GUESTS

- Shop with Cops & Vets
- Christmas Lighting Contest Winners

REPORTS AND COMMUNICATION

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

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 agreement for commercial electrical supply.
- Approve/disapprove 2018 meeting schedule.
- Approve/disapprove Ordinance 17-527 repealing Chapter 11, Article II, Sexual Harassment.
- Approve/disapproved Ordinance 17-528 Chapter 11, Article II, Sexual Harassment Policy

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, December 18, 2017 at 7:00 pm.

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

- Moved by Wine, second by Harvey to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Knope to approve Minutes for December 4, 2017 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for December 18, 2017. All Ayes.
- Moved by Wine, second by Knope to approve November 2017 Treasurer's report. All Ayes.

PUBLIC ANNOUNCEMENTS/GUESTS

- Coulterville Police Department and Coulterville VFW Post 6865 held the Shop with a Cop & Vet at the Sparta Walmart.
- The Village lighting contest winners: \$75.00 each
 1. Most Creative – Harold Kirkpatrick – 400 W. Palm Street
 2. Clark Griswold – Randy Steele – 1005 S. Main Street
 3. Charlie Browniest – Jean Spreitler – 204 E. Maple Street

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** New electrical needs to be ran for lights along walking track.
- **Recycle /Trash report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC COMMENT:

NEW BUSINESS:

- Moved by Wine, second by Dyson to grant Mayor Marlow the authority to sign a 24-month agreement with Nordic for eight commercial energy accounts at a rate of \$0.04776/kWh. All Ayes.
- Moved by Wine, second by Campbell to approve 2018 board meeting schedule. All Ayes.
- Moved by Wine, second by Knope to approve Ordinance 17-527 repealing Chapter 11, Article II, Sexual Harassment Policy. All Ayes.
- Moved by Harvey, second by Campbell to approve Ordinance 17-528 Chapter 11, Article II, Sexual Harassment Policy. The new public act required some additional information in the Village's policy. All Ayes.


EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Campbell, second by Long to adjourn at 7:40 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk