

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, December 4, 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 November 20, 2017 regular meeting as presented.
- Approve for payment current Invoices for December 4, 2017.

REPORTS AND COMMUNICATION

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

• PUBLIC ANNOUNCEMENTS/GUESTS

- Shop with a Cop & Vet – now accepting names will shop on December 16th @ 3pm.
- Christmas lighting contest winners will be announced December 18th.

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 Letter of Exclusivity for Danny Ruppert to act as agent for electric and gas supplier bids for the Village's commercial accounts.
- Discuss/ determine action for lawn mower purchase for cemetery.
- Approve/ disapprove Christmas bonuses for employees.

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, December 4, 2017 at 7:00 pm.

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

- Moved by Knope, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for November 20, 2017 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for December 4, 2017 with addition of Regions Bank Card for \$93.14. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Nothing to report.
- **Park report:** The Village Park has been decorated by the Holiday Association.
- **Recycle /Trash report:** People who have Monday pickup will be moved to Tuesday Dec. 26th & Jan. 2nd for the Christmas and New Year Monday Holidays. All Wednesday pickups will remain the same.
- **Water report:** Nothing to report
- **Street report:** Mayor Marlow brought up that the Village has spent money to up grade its infrastructure (storm sewers, lift stations and water plant) but that the public does not see these needed improvements. He would like the committees to begin thinking of ways to improve the looks of the Village. It was discussed that sidewalks and curbing repairs along Grant Street should be the focus in the upcoming year.

PUBLIC ANNOUNCEMENTS/GUESTS:

- Parents can sign up children at Village Hall for the Shop with a Cop and Vet program. The shopping will be at Walmart on Dec. 16th at 3:00pm.
- The Christmas lighting contest winners will be announced at the Dec. 18th board meeting.

PUBLIC COMMENT:

- Scott Rust with the Holiday Association asked the Village to sponsor and volunteer an evening at the park. The Board will vote next meeting to approve the sponsorship, several will check schedules and will signup at he next meeting.

NEW BUSINESS:

- Moved by Long, second by Knope to approve Letter of Exclusivity for Danny Ruppert with Commercial Energy Consultants to conduct an auction for 8 commercial energy accounts. These accounts are too large for the residential aggregation. Ruppert will present the findings at the next meeting. All Ayes.
- Moved by Campbell, second by Long to approve the purchase of a used commercial lawn mower up to \$5,000.00 upon approval of the machine by Wine. All Ayes.
- Moved by Wine, second by Harvey to approve bonuses of \$200.00 for full time employees and \$100.00 for part time employees. All Ayes.

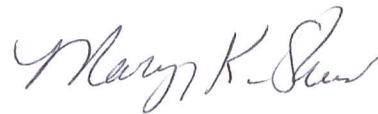
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Campbell to adjourn at 8:07 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk