

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Tuesday, January 16, 2018 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 January 2, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for January 16, 2018.*
- *Approve December 2017 Treasurer's Report.*

### REPORTS AND COMMUNICATION

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

### PUBLIC ANNOUNCEMENTS/GUESTS

- *Construction Technology & Local History Classes of Coulterville H.S. – construction project in the park.*

**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 revised electrical bids from Danny Ruppert.*

### OLD BUSINESS

- *Discuss/revisit sewer credits.*

### 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 Tuesday, January 16, 2018 at 7:00 pm.*

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

- Moved by Knope, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Long, second by Campbell to approve Minutes for January 2, 2017 regular meeting. All Ayes.
- Moved by Knope, second by Long to approve payment of invoices for January 16, 2018. All Ayes.
- Moved by Dyson, second by Knope to approve December 2017 Treasurer's Report. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Nothing to report.
- **Park report:** Nothing to report.
- **Recycle /Trash report:** Nothing to report.
- **Water report:** Nothing to report
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENTS/GUESTS:**

- Coulterville High School teachers; Tim Schnoeker from the Construction Technology and Jenny Dyson from the local history classes would like to place a monument in the park to honor local military persons presently serving and veterans. The project has yet to be designed and funded but students are currently working on ideas. The Mayor and Board thought this would be a great project to support our military and will be open to putting such in the park. The teachers will present designs at a later date.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

- Danny Ruppert with Energy Consultants presented the board with new electric bids for the eight commercial accounts as the previous bid was pulled by Nordic due to a bidding error. The new rate for 24 months will be \$0.04876/kwh.

**OLD BUSINESS:**

- The board again held a discussion on sewer credits. The board decided that they would like more time to consider the issue before making any revisions.

**EXECUTIVE SESSION:**

- Moved by Knope, second by Long to move into executive session @ 7:40 pm to discuss pending litigation. All Ayes.
- Moved by Dyson, second by Knope to move into open session @ 7:50pm with no action taken in executive session.

**ADJOURNMENT:**

- Moved by Dyson, second by Campbell to adjourn at 7:51 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk