

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 2, 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 December 18, 2017 regular meeting as presented.
- Approve for payment current Invoices for January 2, 2018.

### 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

- Discuss/revisit sewer credits.

### 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 Tuesday, January 2, 2018 at 7:00 pm.*

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

- Moved by Wine, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Long, second by Campbell to approve Minutes for December 18, 2017 regular meeting. All Ayes.
- Moved by Long, second by Campbell to approve payment of invoices for January 2, 2018. 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:**

**PUBLIC COMMENT:**

**NEW BUSINESS:**

- The board held a discussion on sewer credits. Several members of the community have asked for sewer credits due to line breaks. The Village had decided at the August 17, 2017 meeting to do away with the credits. Mayor Marlow has spoken with another community that does give credits and they are only for line breaks. The board stated that perhaps they could require copies of repair bills from certified repairmen or have a village representative inspect the repair before giving credits. The board decided that they would like more time to consider the issue before making any revisions.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Campbell to adjourn at 7:27 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk