

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Tuesday, February 20, 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 February 5, 2018 regular meeting as presented.
- Approve for payment current Invoices for February 20, 2018.
- Approve January 2018 Treasurer's Report.

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 18-529 Assessing and Determining Claims under PSEBA.
- Approve/disapprove Ordinance 18-530 Authorizing the borrowing of funds.
- Approve/disapprove Authorizing an appraisal for 410 E. Grant.

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, February 20, 2018 at 7:00 pm.

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

Mayor Marlow called for a moment of silence for board member Linda Harvey, who passed away February 14th.

- Moved by Knope, second by Campbell, to approve agenda as presented. All Ayes.
- Moved by Long second by Knope to approve Minutes for February 05, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for February 20, 2018. All Ayes.
- Moved by Wine, second by Dyson to approve January 2018 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 has a new girl scout troop. They meet at the community center and are doing booth cookie sales to help get their troop started.

PUBLIC COMMENT:

NEW BUSINESS:

- Moved by Wine, second by Dyson to approve Ordinance 18-529 Assessing and Determining Claims under PSEBA (Public Safety Employee Benefit Act). All Ayes.
- Moved by Long, second by Campbell to approve Ordinance 18-530 Authorizing the borrowing of funds from First National Bank of Sparta to terminate a redevelopment agreement with Westmore Equities, LLC and prepay at a reduced amount. All Ayes.

- Moved by Wine, second by Knope to authorize the expenditure for an appraisal of 410 E. Grant.
All Ayes

OLD BUSINESS:

- The board held a discussion on sewer credits. The Village had decided at the August 17, 2017 meeting to do away with the credits. No motion was made to reverse the previous decision. Water customers that have leaks will need to come before the board to seek a credit.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson, second by Wine to adjourn at 7:30 pm. All Ayes.



Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk