

# VILLAGE OF COULTERVILLE

---

## VILLAGE BOARD REGULAR MEETING AGENDA Monday, March 5, 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 20, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for March 5, 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

- *Approve/disapprove support to Marissa Ministerial Alliance's Drug Awareness Forum on April 13, 2018.*
- *Approve/disapprove Resolution 18-0305 authorizing execution of a redevelopment agreement for an addition to Pistol City.*
- *Discuss/determine action for roof on Village Hall.*

### 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  
Tabitha Knope  
Scott Wine  
Kathryn Campbell

*The Village Board of Coulterville was called to order in the Community Center for regular session on Monday, March 5, 2018 at 7:00 pm.*

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Long, second by Wine to approve Minutes for February 20, 2018 regular meeting. All Ayes.
- Moved by Long, second by Campbell to approve payment of invoices for March 5, 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:** The lake is full and running over the spillway.
- **Street report:** The maintenance crew spent several days cleaning out culverts. Property owners are not cleaning leaves and debris from their ditches thus causing culverts to clog and water to not drain properly.

**PUBLIC ANNOUNCEMENTS/GUESTS:**

- The Coulterville Historical Society will have their grand opening March 17, 2018 from 10am to 4pm.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

- Approved by Wine, second by Dyson to approve \$500.00 in support for the Drug Awareness Forum on April 13<sup>th</sup> @ Marissa High School. Coulterville, Marissa and New Athens are coming together for a daylong event to educate the students and the public on the opioid crisis. All Ayes.
- Approved by Dyson, second by Wine to approve Resolution 18-0305 authorizing the execution of a redevelopment agreement with Pistol City for an addition to the restaurant. This will be the third

redevelopment agreement for Coulterville. The others were Wilson Furniture awnings and Scott Rust's parking lot improvements. All Ayes.

- No action was taken on roof repairs for village hall. The current roof is 19 years old and several shingles have blown off. Material costs and estimates will be presented at next meeting.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Wine, second by Campbell to adjourn at 7:35 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk