

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 2, 2018

7:00 p.m.

### CALL TO ORDER

- Trustee Dyson
- Trustee Long
- Trustee Knope

- Trustee Wine
- Trustee Campbell
- Trustee Wright

### 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 March 19, 2018 regular meeting as presented.
- Approve for payment current Invoices for April 2, 2018.

### REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report - set spring cleanup day
- Water Report
- Street Report

### PUBLIC ANNOUNCEMENTS/GUESTS

- Richard Carlyle – Oak Street

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 Mediacom assigning lease agreement to CTI for tower at ballpark.
- Approve/ disapprove Special Ordinance 18-531 authorizing TIF settlement agreement.

### 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  
Jason Wright

*The Village Board of Coulterville was called to order in the Community Center for regular session on Monday, April 2, 2018 at 7:00 pm.*

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Long, second by Wine to approve Minutes for March 19, 2018 regular meeting. All Ayes.
- Moved by Long, second by Campbell to approve payment of invoices for April 2, 2018. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Pump #2 at the North Lift Station is now repaired.
- **Park report:** Lighting at the walking track will be replace and updated, it is too wet to get a lift truck into the area. Park committee will look at several trees that seem to be dying and decide as to trim or cut down.
- **Recycle /Trash report:** cleanup day will be set for May 19<sup>th</sup>.
- **Water report:** The lake is full and running over the spillway.
- **Street report:** Wine will look into vacuum equipment for leaves and debris. The Village would like to offer this service to residents if economically feasible. Wine will speak with other communities that have this service.

**PUBLIC ANNOUNCEMENTS/GUESTS:**

- The Coulterville Police department has begun issuing citations for property maintenance violations. Chief Schlesinger has a list of 65 properties that are in violation.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

- Approved by Dyson, second by Campbell to approve assigning Mediacom lease agreement to CTI. Mediacom currently leases an area at the ballpark where their satellite dishes and tower are located. CTI is purchasing that equipment from Mediacom and will continue leasing from the Village at a cost of \$1,000 per year. All Ayes.

- Approved by Wine, second by Dyson to approve Special Ordinance 18-531 authorizing Mayor Marlow to sign a settlement agreement with Westmore Equities in the amount of \$150,000. The original agreement of \$350,000 in 2011 was not voted on by the board as required by law. All Ayes.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Wine, second by Campbell to adjourn at 7:25 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk