

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, March 4, 2019 7:00 p.m.

CALL TO ORDER

- | | |
|--|---|
| <input type="checkbox"/> Trustee Dyson | <input type="checkbox"/> Trustee Wine |
| <input type="checkbox"/> Trustee Long | <input type="checkbox"/> Trustee Campbell |
| <input type="checkbox"/> Trustee Knope | <input type="checkbox"/> 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 February 19, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for March 4, 2019.*

REPORTS AND COMMUNICATION

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

PUBLIC ANNOUNCEMENTS/GUESTS

- *Coulterville Historical Society celebrating first year anniversary, Saturday, March 16th from 10 – 2.*

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

- *HMG to discuss a sewer facility plan.*
- *HMG to discuss a water facility plan*
- *Regional Leaders Breakfast.*
- *Monroe/Randolph Transit Authority board vacancy.*

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, March 4, 2019 at 7:00 pm.

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

- Moved by Campbell, second by Knope to approve agenda as presented. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for February 19, 2019 regular meeting. All Ayes.
- Moved by Knope, second by Campbell, to approve payment of invoices for March 4, 2019. 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.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Had a 6" water main break at King Street and S. Fifth Street on Tuesday, resulting in a boil order. The order was lifted Thursday after the water test results came back as acceptable.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- Coulterville Historical Society is celebrating their first anniversary, Saturday, March 16, 2019. The museum will open with new displays and events from 10am to 2pm.

PUBLIC COMMENT

NEW BUSINESS:

- Jesse Maynard with HMG Engineers discussed the process and needed information for a possible \$500,000.00 CDAP grant to make the needed improvements to the North Lift Station and to install backup generators at all three lift stations. The grant is nonmatching and for construction only, design and project management are at the expense of the Village. Moved by Dyson, seconded by Campbell to approve HMG Engineers to begin looking into this process and submitting cost estimates. All Ayes.

- Jesse Maynard with HMG Engineers discussed the EPA Program which gives a 1% loan for water infrastructure projects. Municipalities can be eligible for up to 75% forgiveness on the loan for water projects. The program would make it possible to install electronic meters throughout the village water system, update water testing sites and monitor production with greater accuracy. A rough cost estimate would be around the \$200,000.00 range. A facility plan would need to be completed prior to the EPA approval. Moved by Dyson, second by Campbell to approve HMG Engineers to create a facility plan for the water system upgrade and get costs estimates. All Ayes.
- Dyson and Knope will attend the regional leaders breakfast entitled enhancing main streets on April 4, 2019.
- Mayor Marlow received a call from the Monroe/ Randolph Transit Authority asking for an appoint to the board to fill the vacancy left by Suzy Novoselac. Tabitha Knope accepted the appointment.

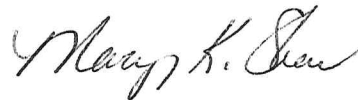
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson, second by Wine to adjourn at 7:40 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk