

# VILLAGE OF COULTERVILLE

---

## VILLAGE BOARD REGULAR MEETING AGENDA Tuesday, September 3, 2019 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 August 19, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for September 3, 2019.*

### REPORTS AND COMMUNICATION

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

### PUBLIC ANNOUNCEMENTS/GUESTS

- *Shannon Wolf – Randolph County dispatching*

**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 sewer tap for 308 N. Russell Street.*
- *Approve/disapprove three (3) signs for Coulterville.*

### OLD BUSINESS

- *Determine/discuss action for 410 E. Grant Street*

### 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 Tuesday, September 3, 2019 at 7:00 pm.*

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

- Moved by Wine, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for August 19, 2019 regular meeting. All Ayes.
- Moved by Long, second by Campbell, to approve payment of invoices for September 3, 2019. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Farmers market is Thursday from 2 – 6pm.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report
- **Street report:** Nothing to report

**PUBLIC ANNOUNCEMENT/GUESTS**

- Shannon Wolf from the Randolph County Sheriff's office came to speak with the Board about implementing dispatching fees for the Coulterville Police Dept. Wolf stated that Randolph County's expenses for dispatching the entire county is approximately \$500,000 per year. They are looking to the towns to help pay for this cost. The current proposal is \$14/call based on the previous year's call volume. This would make the amount due to the county \$6,980.00. Scott Wine stated that Coulterville has the option of having Sparta dispatch at a much lower cost and the terms are fixed for 10 years. Wine asked Wolf if he could lower the cost and set a term for the cost so that Coulterville would be able to budget this expense. The Board did not make a determination and Wolf said he would see about a lower cost and perhaps a five-year term.

**PUBLIC COMMENT**

- Tabitha Knope gave a recap of the meeting from the fall festival planning volunteers. There are 27 craft vendors signed up, a cake walk, bouncy houses, pet show, precious pumpkin contest, car show, dunk tank, kid games and food vendors. The festival will run from 9am to 3pm.

**NEW BUSINESS:**

- Moved by Wine second by Dyson to approve a sewer tap at 308 N Russell Street. All Ayes.
- No action was taken on the purchase of new Coulterville signs. The board wants more information on the costs of posts and installation.

**OLD BUSINESS:**

- Moved by Long second by Knope to approve the demolition of 410 E. Grant Street with the work to be done by Lange Excavating. The results from the asbestos inspection determined that none was present. Lange Excavating had the lowest bid at \$18,749.53.

Three other bids had been received:

Becky's Construction	\$22,500
Hayden Wrecking	\$24,985
Loos Excavating	\$26,500

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Campbell, second by Knope to adjourn at 7:50 pm. All Ayes.



Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk