

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD SPECIAL MEETING AGENDA

Monday, March 9, 2020

7:15PM

### **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.*

### **NEW BUSINESS**

- *HMG Engineers' update Project Plan for alternative water source.*

### **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 at the Village Hall for special session on Monday, March 9, 2020 at 7:15 pm.*

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

- Moved by Campbell, second by Wright to approve agenda as presented. All Ayes.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

- Jesse Maynard with HMG Engineers updated the board on the IEPA loan progress for the long-term potable water supply and electronic meters project. The IEPA is now requiring additional information which consists of a corrosive water testing study. This information was readily available and has been sent to the IEPA.

He also presented the board with two options for possible grant opportunities from the Department of Commerce and Economic Opportunity (DCEO) to help with the funding of this project. The grant options require an application process and have a point system based on economic criteria.

The first grant option is a Community Development Block Grant for public infrastructure. This option has a possible grant of up to Five Hundred Fifty Thousand Dollars (\$550,000) for construction only. This would require that the design phase is completed thus meaning the Village would have to pay the One Hundred Nine Thousand Dollars (\$109,000) design cost prior to any loan monies being received. Should the grant be awarded it would be that less money that the village would need to borrow. Coulterville would meet the economic criteria for this grant.

The second grant option available for this type of project is called Rebuild Illinois. This is a competitive grant open to more than just local governments. Coulterville would not score as well on the criteria for this grant. This grant is more geared toward opportunity zones, job creation and public investment.

The DCEO block grant option requiring the design cost to be paid in advance will be placed on the March 16, 2020 agenda for a vote giving the board time to contemplate that option.

**ADJOURNMENT:**

- Moved by Wright, second by Dyson to adjourn at 7:44 pm. All Ayes.

A handwritten signature in cursive script that reads "Steven R. Marlow". The signature is written in black ink and is positioned to the left of the signature of Mary K. Shaw.

Steven R. Marlow, Village President

A handwritten signature in cursive script that reads "Mary K. Shaw". The signature is written in black ink and is positioned to the right of the signature of Steven R. Marlow.

Mary K. Shaw, Village Clerk