

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, August 21, 2017 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 August 7, 2017 regular meeting as presented.*
- *Approve for payment current Invoices for August 21, 2017.*
- *Approve July 2017 Treasurer's Report.*

PUBLIC ANNOUNCEMENTS/GUESTS

- VFW Post

REPORTS AND COMMUNICATION

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

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

OLD BUSINESS

- *Discuss/determine action for acoustical panels.*

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
Linda Harvey
Tabitha Knope
Scott Wine
Kathryn Campbell

The Village Board of Coulterville was called to order in the Community Center for regular session on Monday, August 21, 2017 at 7:00 pm.

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for August 7, 2017 regular meeting. All Ayes.
- Moved by Long, second by Campbell to approve payment of invoices for August 21, 2017. All Ayes.
- Moved by Wine, second by Long to approve July 2017 Treasurer's report. All Ayes.

PUBLIC ANNOUNCEMENTS/GUESTS

- Mayor Marlow presented the Coulterville VFW Post 6865 with the first ever key to the Village. Mayor Marlow wished to recognize the Post as a good neighbor to the Village. They support the village, the cemetery, the parks and the police department. Their support and donations made possible new picnic tables at the ballpark and they were a major contributor for the police drone.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Had many people from various states watch the eclipse at the ballpark and comment how nice the ballpark was.
- **Recycle /Trash report:** Nothing to report.
- **Water report:** IDNR currently surveying the lake.
- **Street report:** Nothing to report.

PUBLIC COMMENT:

- Sue Reitz complimented Chief Schlesinger for going above and beyond for the community. He does many tasks that are not police related.

NEW BUSINESS:

OLD BUSINESS:

- Dyson will draw a layout for acoustical panel placement in the community center. The Village received a \$500.00 donation to help with the purchase of these panels.

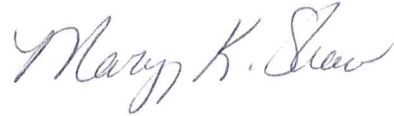
EXECUTIVE SESSION:

ADJOURNMENT:

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



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk