

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Tuesday, September 5, 2017 7:00 p.m.

CALL TO ORDER

- | | |
|-------------------|---------------------|
| // Trustee Dyson | // Trustee Knope |
| // Trustee Long | // Trustee Wine |
| // Trustee Harvey | // 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 21, 2017 regular meeting as presented.
- Approve for payment current Invoices for September 5, 2017.

REPORTS AND COMMUNICATION

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

PUBLIC ANNOUNCEMENTS/GUESTS

- Chamber: Yard Sale - September 9th
Fall Festival - September 23rd

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 Ordinance 17-523 amending service process.
- Discuss/determine action for walking track.

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 Tuesday, September 5, 2017 at 7:00 pm.

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

- Moved by Dyson, second by Knope to approve agenda as presented. All Ayes.
- Moved by Harvey, second by Knope to approve Minutes for August 21, 2017 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for August 7, 2017. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Getting bids for walking track repairs & maintenance.
- **Recycle /Trash report:** Set cleanup day for October 14, 2017. Try and set up an electronic recycle day.
- **Water report:** The water level at the lake is two feet low.
- **Street report:** Have parking lanes repainted this fall and add school crosswalk.

PUBLIC ANNOUNCEMENTS/GUESTS

- The Chamber will have the Village wide yard sales this Saturday.
- The Chamber will host the fall festival on September 23rd.

PUBLIC COMMENT:

NEW BUSINESS:

- Moved by Dyson, second by Long to approve Ordinance 17-523 amending the service process for ordinance violations. All Ayes.
- The asphalt areas and walking track at the ballpark are in need of patching and sealing. Knope met with a contractor and has received one quote. She is still checking with others.

OLD BUSINESS:

- Dyson is to draw a layout of the community center for the placement of acoustical panels. No action was taken at this time.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Knope, second by Dyson to adjourn at 7:25 pm. All Ayes.

A handwritten signature in cursive script that reads "Steven R. Marlow". The signature is written in black ink and has a long horizontal flourish extending to the right.

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 more compact than the signature above it.

Mary K. Shaw, Village Clerk