

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 20, 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 November 6, 2017 regular meeting as presented.
- Approve for payment current Invoices for November 20, 2017.
- Approve October 2017 Treasurer's Report.

PUBLIC ANNOUNCEMENTS/GUESTS

- Shop with Cops & Vets
- Christmas Lighting Contest

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

- Approve/ disapprove MFT Resolution for 2018 street maintenance.
- Approve/ disapprove Tax Levy Ordinance 17-526.

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, November 20, 2017 at 7:00 pm.

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

- Moved by Campbell, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Dyson, second by Long to approve Minutes for November 6, 2017 regular meeting. All Ayes.
- Moved by Long, second by Campbell to approve payment of invoices for November 20, 2017. All Ayes.
- Moved by Dyson, second by Campbell to approve October 2017 Treasurer's report. All Ayes.

PUBLIC ANNOUNCEMENTS/GUESTS

- Coulterville Police Department and Coulterville VFW Post 6865 will begin the Shop with a Cop & Vet program. Names for candidates will taken at Village Hall. The shopping date is set for December 16th at 3pm. Candidates are to be ages 5 -12 years old.
- The Village lighting contest will be judged December 15th, 16th & 17th. The winners will be announced at the board meeting on December 18th.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** The Holiday Association has begun decorating the Village Park for Christmas.
- **Recycle /Trash report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC COMMENT:

NEW BUSINESS:

- Moved by Long, second by Dyson to approve the MFT Resolution for the 2018 street maintenance expenditures. All Ayes.
- Moved by Dyson, second by Campbell to approve 2018 Tax Levy Ordinance. All Ayes.

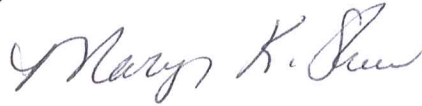
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Campbell to adjourn at 7:16 pm. All Ayes.

A handwritten signature in cursive script that reads "Steven R. Marlow". The signature is written in black ink and is positioned above the printed name of the Village President.

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 above the printed name of the Village Clerk.

Mary K. Shaw, Village Clerk