

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 16, 2018

7:00 p.m.

CALL TO ORDER

- | | |
|--|---|
| <input type="checkbox"/> Trustee Dyson | <input type="checkbox"/> Trustee Wine |
| <input type="checkbox"/> Trustee Long | <input type="checkbox"/> Trustee Campbell |
| <input type="checkbox"/> Trustee Knope | <input type="checkbox"/> 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 April 2, 2018 regular meeting as presented.
- Approve for payment current Invoices for April 16, 2018.
- Approve March 2018 Treasurer's Report.

REPORTS AND COMMUNICATION

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

PUBLIC ANNOUNCEMENTS/GUESTS

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

- Discuss/determine action for summer help.
- Discuss/determine action for pay raises.

OLD BUSINESS

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 Monday, April 16, 2018 at 7:15 pm.

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

- Moved by Dyson, second by Wine to approve agenda as presented. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for April 16, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for April 16, 2018. All Ayes.
- Moved by Long, second by Campbell to approve March 2018 Treasurer's Report. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Nothing to report
- **Park report:** Committee determined that 1 tree needs to be removed from the village park, 1 at the ballpark and 2 near a residence. Estimates will be obtained for the removals.
- **Recycle /Trash report:** cleanup day is set for May 19th.
- **Water report:**
- **Street report:** Maintenance crew cleaned out a storm sewer drain on South Main Street on Sunday.

PUBLIC ANNOUNCEMENTS/GUESTS:

- The Coulterville cleanup day will be Saturday, May 19th starting at 8am until dumpsters are full. Dumpsters will be located at 110 S. Randolph Street.

PUBLIC COMMENT:

NEW BUSINESS:

- Approved by Wine, second by Dyson to approve hiring Dave Cole to mow grass at the cemetery for the for the growing season. All Ayes. The Village will consider hiring someone for the trimming of the cemetery.
- No action was taken by the board for employee pay raises. It will be discussed at a later financial meeting.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Long to adjourn at 8:05 pm. All Ayes.

A handwritten signature in black ink, appearing to read "Steven R. Marlow". The signature is fluid and cursive, with the first name being the most prominent.

Steven R. Marlow, Village President

A handwritten signature in blue ink, appearing to read "Tabitha Knope". The signature is cursive and clearly legible.

Tabitha Knope, Deputy Village Clerk