

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Thursday, May 24, 2018

7:00 p.m.

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.

- Approve minutes from May 7, 2018 regular meeting as presented.
- Approve for payment current Invoices for May 24, 2018.
- Approve April 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

- Approve/disapprove building permit for covered patio at 427 Nashville Road.
- Approve/disapprove prepaid agreement with Midwestern Propane for water plant.

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 Thursday, May 24, 2018 at 7:00 pm.

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

- Moved by Wine, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Wright, second by Wine to approve Minutes for May 7, 2018 regular meeting. All Ayes.
- Moved by Long, second by Dyson to approve payment of invoices for May 24, 2018. All Ayes.
- Moved by Wine, second by Dyson to approve April 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. Kloth Tree service will be in town the 29th, 30th & 31st for tree removal.
- **Recycle /Trash report:** Nothing to report.
- **Water report:**
- **Street report:** MFT bid was \$23,164.33. Date is yet to be determine for oiling and chipping.

PUBLIC ANNOUNCEMENTS/GUESTS:

- The Coulterville Chamber will hold a rendezvous on July 21, 2018 at the Village Park.

PUBLIC COMMENT:

NEW BUSINESS:

- Approved by Dyson, second by Campbell to approve building permit for covered patio at 427 Nashville Road. All Ayes.
- Approved by Long, second by Wine to approve prepaid agreement with Midwestern Propane for propane for the water plant. All Ayes.

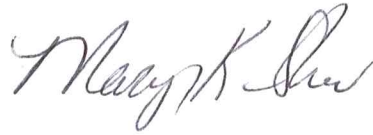
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson, second by Campbell to adjourn at 7:36 pm. All Ayes.

A handwritten signature in cursive script, appearing to read "Steven R. Marlow".

Steven R. Marlow, Village President

A handwritten signature in cursive script, appearing to read "Mary K. Shaw".

Mary K. Shaw, Village Clerk