

# VILLAGE OF COULTERVILLE

---

## VILLAGE BOARD REGULAR MEETING AGENDA Monday, May 7, 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 16, 2018 regular meeting as presented.
- Approve for payment current Invoices for May 7, 2018.

### REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report - cleanup day
- 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 renewal agreement with PDC Labs.
- Approve/ disapprove tree trimming proposal for \$1,600 from Kloth Tree Service.
- Approve/ disapprove IEPA permit for Circle K to discharge into the sanitary sewer system.

### 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, May 7, 2018 at 7:00 pm.*

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

- Moved by Wine, second by Knope to approve agenda as presented. All Ayes.
- Moved by Long, second by Campbell to approve Minutes for April 16, 2018 regular meeting. All Ayes.
- Moved by Knope, second by Long to approve payment of invoices for May 7, 2018. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Nothing to report.
- **Recycle /Trash report:** cleanup day is set for May 19<sup>th</sup>.
- **Water report:** Nothing to report.
- **Street report:** Committee to look at broken sidewalk along King Street. Home owner would like it removed.

**PUBLIC ANNOUNCEMENTS/GUESTS:**

**PUBLIC COMMENT:**

**NEW BUSINESS:**

- Approved by Wine, second by Dyson to approve renewing the annual testing agreement with PDC Laboratories for the water plant. All Ayes.
- Approved by Knope, second by Wine to approve Kloth Tree Services proposal of \$1,600.00 for the removal and cleanup of the tree dead trees in the village parks. All Ayes.
- Approved by Dyson, second by Campbell to approve granting Mayor Marlow the authority to sign an IEPA permit (WPC-PS-1) for treated wastewater discharge from Circle K. All permitting had been reviewed by the village engineer. All Ayes.

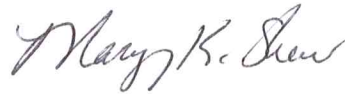
**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Wine, second by Dyson to adjourn at 7:45 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk