

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 18, 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 June 4, 2018 regular meeting as presented.
- Approve for payment current Invoices for June 18, 2018.
- Approve May 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 contracting sewer main repair along E. Mill Street.
- Approve/ disapprove prevailing wage resolution.

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, June 18, 2018 at 7:00 pm.

In the absence of Mayor Steven Marlow, a motion was made by Wine and second by Dyson to appoint Long as Mayor pro tem. All Ayes.

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

- Moved by Knope, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Dyson, second by Wine to approve Minutes for June 4, 2018 regular meeting. All Ayes.
- Moved by Knope, second by Campbell, to approve payment of invoices for June 18, 2018. All Ayes.
- Moved by Wine, second by Dyson to approve May 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:** The pitching mound and infield on the baseball field needs maintenance. Wine will assist with the maintenance.
- **Recycle report:** Nothing to report.
- **Water report:** IEPA inspection at water plant was June 18, 2018. Wine and Schumer applied copper sulfate to the lake.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- No action was taken on contracting the sewer replacement on E. Mill Street. The matter was tabled, awaiting a second quote.
- Moved by Wine, second by Campbell to approve the prevailing wage resolution. All Ayes.

OLD BUSINESS:

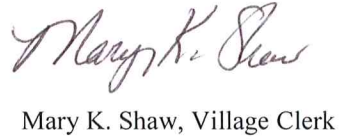
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson second by Campbell to adjourn at 7:27 pm. All Ayes.



Roger Long, Village President (pro tem)



Mary K. Shaw, Village Clerk