

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 4, 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 May 24, 2018 regular meeting as presented.*
- *Approve minutes from May 24, 2018 special meeting as presented.*
- *Approve for payment current Invoices for June 4, 2018.*

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 sponsorship for car show.*
- *Approve/ disapprove sponsorship high school civics class.*

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 4, 2018 at 7:15 pm.

In the absence of Mayor Steven Marlow, a motion was made by Wine and second by Wright 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, Campbell and Wright.

- Moved by Knope, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Wine, second by Dyson to approve Minutes for May 24, 2018 regular meeting. All Ayes.
- Moved by Dyson, second by Wright to approve Minutes for May 24, 2018 special meeting. All Ayes.
- Moved by Knope, second by Wine, to approve payment of invoices for June 4, 2018. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Haier Plumbing repaired an air check valve by North Lift Station.
- **Park report:** The two dead trees were removed from the ballpark.
- **Recycle report:** Nothing to report.
- **Water report:** IEPA inspection at water plant on June 18, 2018.
- **Street report:** MFT bid letting was held, Illini Asphalt will perform oiling and chipping of streets. Schedule has not been set yet.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

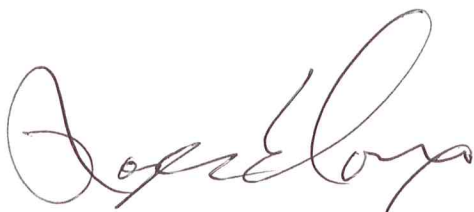
- Moved by Wine, second by Campbell to approve \$100.00 sponsorship for the Grand Cote Cruisers car show. All Ayes.
- Moved by Wine, second by Campbell to approve \$100.00 sponsorship for the high school civics class lock in for the 2018-2019 school year. Per roll call vote: Dyson, Long, Wine, Campbell and Wright votes Ayes, Knope voted Nay. Motion was carried.

OLD BUSINESS:


EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson second by Campbell to adjourn at 7:30 pm. All Ayes.



Roger Long, Village President (pro tem)



Mary K. Shaw, Village Clerk