

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, July 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 July 2, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for July 16, 2018.*
- *Approve June 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 Appropriation Ordinance 18-532.*
- *Approve/disapprove Ordinance 18-533 Vacating street, 100 block of N. Ninth St.*
- *Approve/disapprove Sponsor Chamber's Rendezvous for the Coulterville Historical Society.*

OLD BUSINESS

- *Approve/disapprove Red Dot Construction's revised bid for curb and gutter 100 block W. Grant.*

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, July 16, 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 Campbell to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for July 2, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for July 16, 2018. All Ayes.
- Moved by Campbell, second by Knope to approve June 2018 Treasurer's Report. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Mayor Marlow suggested looking into pop up canopies for Memorial Day Service.
- **Sewer report:** Nothing to report.
- **Park report:** Volunteers will be meeting in the morning to begin work on the baseball field. The old playground area will have the fence removed and rock added.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report
- **Street report:** Committee is happy with the oil/chip work.

PUBLIC ANNOUNCEMENT/GUESTS

- Jerry Costello II, will have satellite office hours Thursday, July 19, 2018 from 6:30 to 7:30 pm.
- Danny Ruppert with the Chamber of Commerce presented a flyer for the Coulterville Rendezvous being held in the park on Saturday. The Postmaster will have a special Coulterville cancellation postmark available.

PUBLIC COMMENT

- Danny Ruppert requested a handrail by the building at the village park. Mayor Marlow stated that area is need of upgrades and a handrail would be considered along with the upgrades.

NEW BUSINESS:

- Moved by Long, second by Campbell to approve the Appropriation Ordinance 532-18. All Ayes.
- Moved by Wine, second by Dyson to approve Ordinance 533-18 vacating the 100 block of N. Ninth Street. All Ayes.
- Moved by Long, second by Campbell to approve a \$200 sponsorship for the Coulterville Rendezvous to the Coulterville Historical Society. All Ayes.

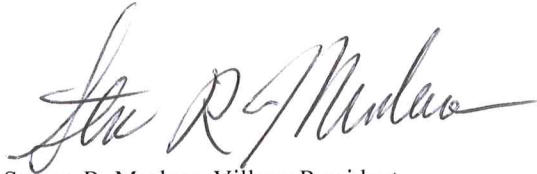
OLD BUSINESS:

- Moved by Wine, second by Dyson to approve the revised bid by Red Dot Construction, Inc. in the amount of \$19,650 for curb and gutter work along the 100 block of W. Grant. All Ayes.


EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long second by Knope to adjourn at 7:30 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk