

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, July 2, 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 June 18, 2018 regular meeting as presented.
- Approve for payment current Invoices for July 2, 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

- Determine/discuss action for meter shut offs.
- Approve/disapprove culvert at 405 S. Fourth Street.

OLD BUSINESS

- Approve/disapprove contracting sewer main repair along E. Mill Street.

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 2, 2018 at 7:00 pm.

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

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

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Nothing to report.
- **Park report:** Wine and Wright are working with Mike and Dave Parkinson as well as Scott and Mike Rust to add dirt and sand to the baseball diamond infield. They will rework the pitching mound, raise the level of the infield and improve drainage.
- **Recycle /Trash report:** Trash pickup will be on Wednesday, July 4th.
- **Water report:** Hydrants were flushed June 25, 2018.
- **Street report:** Oiling/chipping are scheduled for July 13, 2018. A map will be hung at Village Hall showing which streets will oiled and chipped.

PUBLIC ANNOUNCEMENTS/GUESTS:

PUBLIC COMMENT:

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NEW BUSINESS:

- The board discussed the practices and reviewed the code book for various meter shut offs whether it be for lack of payment or voluntary for seasonal use. The board unanimously agreed that all meters are the property of the village and should only be turned on or off by village employees. The village employee will secure the meter that is being shut off. The board further agreed that any meter shut off and found to be tampered with or turned back on by someone other than a

village employee is prohibited and charges will be filed for theft of services. The village will charge a \$25.00 fee each time an employee is called out to turn on a meter.

- Moved by Wine, second by Campbell to approve a driveway culvert at 405 S. Fourth Street. All Ayes.

OLD BUSINESS:

- Moved by Knope, second by Wine to approve Plumbing Solutions, Inc. of Sparta to replace 50 feet of 10 inch sewer main with three service connections along E. Mill Street at a cost of \$6,975.00. All Ayes.

EXECUTIVE SESSION:

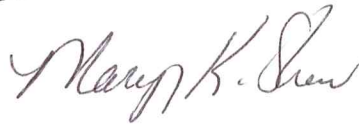
- Moved by Wine, second by Dyson to move into executive session @ 7:38 pm to discuss personnel. All Ayes.
- Moved by Dyson, second by Long to move into open session @ 7:56 pm with no action taken in executive session. All Ayes.

ADJOURNMENT:

- Moved by Wine, second by Knope to adjourn at 8:15 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk