

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, August 6, 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 16, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for August 6, 2018.*

### **REPORTS AND COMMUNICATION**

- *Financial Report*
- *Cemetery Report*
- *Sewer Report*
- *Park Report*
- *Recycling / Trash Report*
- *Water Report*
- *Street Report*

### **PUBLIC ANNOUNCEMENTS/GUESTS**

- *Mike Thornton – ballpark*

**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 Building permit for a front porch at 307 S. Seventh Street.*
- *Determine/discuss action for old playground area at ballpark.*
- *Determine/discuss action for the fish stand building at Village Park.*

### **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, August 6, 2018 at 7:00 pm.*

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

- Moved by Long, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for July 16, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for August 6, 2018. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Mill Street repair delayed, contractor had death in the family.
- **Park report:** two benches facing east are needed at playground area.
- **Recycle report:** Nothing to report.
- **Water report:** IL EPA does not allow treating algae blooms in the lake with copper sulfate due to concerns of releasing toxins in the lake. IL EPA tested the finish water and found no such toxins. IL EPA has tested for these toxins in IL for three years and has not found any in the finish water anywhere in IL.
- **Street report:** Curb and gutter is complete in front of school.

**PUBLIC ANNOUNCEMENT/GUESTS**

- Mike Thornton speaking on behalf of the travel team Thunder Struck, would like to upgrade the batting cages. They plan to help the village with proceeds from tournaments. Batting cages and their location, tennis court upgrades, placing a pavilion in the old playground area, new lighting and additional parking were all upgrades and ideas that were discussed for the future of the ballpark. Committee members, coaches and parents will meet Tuesday @ 4:30pm to further discuss ideas and plans. Dyson stated that a master plan should be made which includes all the upgrades, priorities of the upgrades, materials and estimated costs.

**PUBLIC COMMENT**

- Scott Wine thanked the village workers and the many volunteers that supplied materials, equipment and labor to upgrade the baseball and softball diamonds. The softball diamond looks better than when it was brand new Wine said.

**NEW BUSINESS:**

- Moved by Wine, second by Dyson to approve a building permit for a front porch at 307 S. Seventh Street. All Ayes.
- No action was taken on old playground area, committee will meet and will present options to the board at a later date.
- No action was taken on the “fish stand” building at the village park. The board and public discussed wanted and needed upgrades. The building requires many upgrades and renovations for food service. The main idea was to have a building on Locust Street for better parking and safety. The board has discussed decorative lamp posts for the park in the past and would like to see those put in with the needed electrical upgrades. The park committee will meet to come up with a plan for the village park.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Wine second by Dyson to adjourn at 8:04 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk