

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, August 20, 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 August 6, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for August 20, 2018.*
- *Approve July 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 tree removal in village park.*

### OLD BUSINESS

- *Approve/disapprove building new concession stand in village park.*

### 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 20, 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 Campbell, second by Knope to approve Minutes for Aug. 6, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for August 20, 2018. All Ayes.
- Moved by Dyson, second by Campbell to approve July 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:** two benches are ordered for the playground area. The baseball diamond still has a drainage issue by the dugout. The lighting has been fixed around the walking track.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report
- **Street report:** Several ditches need to be cleaned out.

**PUBLIC ANNOUNCEMENT/GUESTS**

**PUBLIC COMMENT**

- Mike Thornton asked if any final plans had been made about the size and location of the batting cages. Scott Wine will talk with the school before making any final plans.

**NEW BUSINESS:**

- Moved by Campbell, second by Wine to approve Kloth Tree Service to cut and remove tree debris from the village park. All Ayes.

**OLD BUSINESS:**

- No action was taken on the “fish stand” building at the village park. The park committee presented a preliminary plan. Some modifications were discussed. The park committee will meet again Friday to review the updated layout for the building.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Long second by Wine to adjourn at 7:49 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk