

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 4, 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 August 20, 2018 regular meeting as presented.
- Approve for payment current Invoices for September 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 Thunder Struck Fast Pitch.
- Determine/discuss action for stump grinding

OLD BUSINESS

- Determine/discuss action for the 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 Tuesday, September 4, 2018 at 7:00 pm.

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

- Moved by Knope, second by Wright to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for August 20, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for September 4, 2018. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Mill Street repair delayed.
- **Park report:** The two benches to face east are ordered for the playground area. Should arrive this week.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Mayor Marlow wants street committee to look into leaf vacuum system. He would like to see how other communities operate this service.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Wine, second by Campbell to approve a \$200.00 sponsorship for the Thunder Struck fast pitch team. All Ayes.
- Moved by Wine, second by Dyson to approve the stump grinding bid from Lutman's Stumpf Removal in the amount of \$1,000 for the village park and \$650.00 for stumps on S. Seventh Street. All Ayes.

OLD BUSINESS:

- No action was taken on the “fish stand” building at the village park. Knope updated the board on the status. The trees will be removed and stumps ground next week. Knope and Dyson will meet with volunteers to go over building layout and elevations.

EXECUTIVE SESSION:

ADJOURNMENT:

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



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk