

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, September 17, 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 September 4, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for September 17, 2018.*
- *Approve August 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**

- *Flu Shots @ Village Hall – October 17<sup>th</sup> from 3 – 4 pm.*

**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 covered porch @ 614 S. Fourth Street.*
- *Approve/disapprove setting Fall Cleanup Day for Saturday, October 13, 2018.*
- *Mayor set **trick or treat** time and date.*

### **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, September 17, 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 Dyson to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for September 4, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for September 17, 2018. All Ayes.
- Moved by Wine, second by Dyson to approve August 2018 Treasurer's Report. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Committee to speak with VFW to get their ideas on needed repairs or replacement of concrete around memorial.
- **Sewer report:** The sewer main replacement on E. Mill Street is underway, an additional 20 feet of 8" pipe has been required to maintain proper slope for drainage.
- **Park report:** Knope gave an update on the village park; the trees have been removed and the stumps have been ground down. The committee meet with volunteers and added layout details to the building plans. Cost estimates and materials lists are being put together. The lighting has been fixed around the walking track at the ballpark but an additional light is still needed by centerfield.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

- Petitions are ready to be picked up on Tuesday, September 18, 2018 for village and library board positions.
- Randolph County Health Dept. will hold a walk -in flu shot clinic at Village hall on October 17<sup>th</sup> from 3-4 pm.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wine, second by Wright to approve building permit for a covered porch at 614 S. Fourth Street. All Ayes.
  
- Moved by Long, second by Wine to approve dumpster rentals for a fall cleanup day on Saturday, October 13, 2018. All Ayes.
- Moved by Long, second by Dyson to approve setting Halloween trick or treat time Wednesday, October 31, 2018 from 5 – 8 pm. All Ayes.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Wine second by Dyson to adjourn at 7:53 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk