

# VILLAGE OF COULTERVILLE

---

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 1, 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 September 17, 2018 regular meeting as presented.
- Approve for payment current Invoices for October 1, 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 hiring realtor for 410 E. Grant Street.

### 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 Monday, October 1, 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 Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Knope to approve Minutes for September 17, 2018 regular meeting. All Ayes.
- Moved by Knope, second by Campbell, to approve payment of invoices for October 1, 2018. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report
- **Sewer report:** Mill Street repair completed, awaiting bill from PSI.
- **Park report:** The Fall Festival went well and the State Ball Tournament is underway. The Chamber donated some proceeds from the fall festival for the village park project.
- **Recycle report:** Coulterville Cleanup Day will October 13<sup>th</sup>.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Long second by Dyson to approve listing 410 E. Grant Street with a realtor. All Ayes.

**OLD BUSINESS:**

- The board discussed the “fish stand” building at the village park. All members agree that a new concessions building would benefit many community organizations and be a great addition for the community. The building will be completed in phases, with the help of donations, volunteers, community organizations and the village. The goal is to get the shell and roof completed this year and furnish the inside at later dates. Moved by Long, second by Campbell to approve erecting the building and roof, costs not exceed \$40,000.00 with half of the amount from donations.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Dyson second by Campbell to adjourn at 8:08 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk