

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 15, 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 October 1, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for October 15, 2018.*
- *Approve September 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 donation to robotics team.*

OLD BUSINESS

- *Update 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 15, 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 Wright to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for October 1, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for October 15, 2018. All Ayes.
- Moved by Wine, second by Dyson to approve September 2018 Treasurer's Report. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** PSI has not invoiced for the sewer main replacement on E. Mill Street.
- **Park report:** A ground breaking ceremony was held at the village park on Saturday, October 13th.
- **Trash/Recycle report:** Cleanup day was held Saturday, October 13th.
- **Water report:** A few complaints were received about the taste of the water.
- **Street report:** Wine completed the map for next years oiling and chipping. Mayor Marlow would like pricing on curbing on Locust Street.

PUBLIC ANNOUNCEMENT/GUESTS

- Jenny Dyson with the Historical Society announced that the Christmas walk would be December 8th from 1 – 5 pm.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Dyson, second by Wright to approve a sponsorship for the High School Robotics Team. All Ayes.

OLD BUSINESS:

- Park update: The Chamber collected \$3,267.63 in park donations during the Fall Festival.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine second by Campbell to adjourn at 7:37 pm. All Ayes.



Steven R. Marlow, Village President



Tabitha Knope, Deputy Village Clerk