

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, November 19, 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 15, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for November 19, 2018.*
- *Approve October 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 MFT Resolution in the amount of \$23,986.30.*

### 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, November 19, 2018 at 7:00 pm.*

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Wine, second by Knope to approve Minutes for November 5, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for November 19, 2018. All Ayes.
- Moved by Wine, second by Wright to approve October 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:** The block for the village park building should be in next week. Plumbing should be completed in one day, weather permitting.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Long, second by Wine to approve MFT Resolution for 2019 street maintenance in the amount of \$23,986.30. All Ayes.

**OLD BUSINESS:**

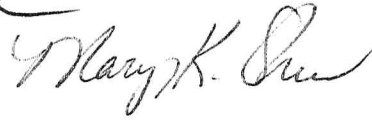
**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

A handwritten signature in cursive script, reading "Steven R. Marlow". The signature is written in black ink and is positioned to the left of the signature of Mary K. Shaw.

Steven R. Marlow, Village President

A handwritten signature in cursive script, reading "Mary K. Shaw". The signature is written in black ink and is positioned to the right of the signature of Steven R. Marlow.

Mary K. Shaw, Village Clerk