

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, December 17, 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 December 3, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for December 17, 2018.*
- *Approve November 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

- *Announce lighting contest winners – approve award amount.*

### 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, December 17, 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 Campbell, second by Wine to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for December 3, 2018 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for December 17, 2018. All Ayes.
- Moved by Wright, second by Campbell to approve November 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 roughed in plumbing for the new building in the village park was inspected and approved. The lines will be covered and concrete will be poured this week.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

**PUBLIC COMMENT**

- The shop with a Cop & Vet was held on Saturday. Three officers and four veterans took seven children from the community and the Coulterville Girl Scout Troop 8937.

**NEW BUSINESS:**

- Moved by Wine, second by Campbell to approve a \$75.00 award to each lighting contest winner. All Ayes. The winners were George Miles for best over all lights, Randall Steele received the Clark Griswold award and Jarod McLaughlin for the Charlie Brown award.

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

The image shows two handwritten signatures in black ink. The signature on the left is for Steven R. Marlow, and the signature on the right is for Mary K. Shaw. The signatures are written in a cursive style.

Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk