

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, December 3, 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 November 19, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for December 3, 2018.*

REPORTS AND COMMUNICATION

- *Financial Report*
- *Cemetery Report*
- *Sewer Report*
- *Park Report*
- *Recycling / Trash Report*
- *Water Report*
- *Street Report*

PUBLIC ANNOUNCEMENTS/GUESTS

- *Christmas lighting contest judging will be December 15th, winners to be announced at December 17th board meeting.*

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 Christmas bonuses.*
- *Approve/disapprove 2019 board meeting schedule.*

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 3, 2018 at 7:00 pm.

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

- Moved by Wine, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for November 19, 2018 regular meeting. All Ayes.
- Moved by Knope, second by Campbell, to approve payment of invoices for December 3, 2018. 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 has not come in yet.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** High service pump is being repaired.
- **Street report:** Many residents are not clearing their leaves from the ditches and thus causing draining issues.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Campbell, second by Wine to approve Christmas bonuses; full time employees will receive \$200.00 and part time employees will receive \$100.00. All Ayes.
- Moved by Wine, second by Wright to approve the 2019 board meeting schedule. All Ayes.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson second by Wright to adjourn at 7:22 pm. All Ayes.

A handwritten signature in black ink, appearing to read "Steve Marlow", with a long horizontal flourish extending to the right.

Steven R. Marlow, Village President

A handwritten signature in black ink, appearing to read "Mary K. Shaw", with a long horizontal flourish extending to the right.

Mary K. Shaw, Village Clerk