

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 22, 2019

7:00 p.m.

CALL TO ORDER

- Trustee Dyson
- Trustee Long
- Trustee Knope

- Trustee Wine
- Trustee Campbell
- 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 January 7, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for January 22, 2019.*
- *Approve December 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

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 Tuesday, January 22, 2019 at 7:00 pm.

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

- Moved by Knope, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Wright, second by Campbell to approve Minutes for January 7, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for January 22, 2019. All Ayes.
- Moved by Wright, second by Knope to approve December 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:** Nothing to report.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** The weather conditions have created more potholes. Rock is being used to fill them in but it is only a temporary fix. Warmer temperatures are needed for patching.

PUBLIC ANNOUNCEMENT/GUESTS

- Coulterville VFW Post 6865 donated a \$1,000.00 to the Village for general maintenance.
- The generator was installed at village hall. Ameren is in the area working on transformers. They cut the power to village hall on Friday and the generator had kicked in within 10 seconds.

ADJOURNMENT:

- Moved by Dyson, second by Campbell to adjourn at 7:15 pm. All Ayes.



Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk