

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 7, 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 December 17, 2018 regular meeting as presented.*
- *Approve for payment current Invoices for January 7, 2019.*

### 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

- *Determine/discuss action for Village Hall generator.*

### 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, January 7, 2019 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 Dyson to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for December 17, 2018 regular meeting. All Ayes.
- Moved by Knope, second by Campbell, to approve payment of invoices for January 7, 2019. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** (2) 10 x 20 Canopies to be used for the Memorial Day Service are ordered and will be delivered Thursday. These will be used to shield spectators from the sun or rain.
- **Sewer report:** Nothing to report.
- **Park report:** Nothing to report.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

- Peabody donated \$3,000.00 to the Coulterville Police Dept. Gary Wilhelm from Peabody presented the donation.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Long second by Campbell to approve the purchase and installation of a 22 kw air cooled generator for Village Hall in the amount of \$7,248.00. All Ayes.

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

A handwritten signature in black ink, appearing to read "Steve Marlow". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Steven R. Marlow, Village President

A handwritten signature in black ink, appearing to read "Mary K. Shaw". The signature is cursive and somewhat compact.

Mary K. Shaw, Village Clerk