

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, February 19, 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 February 4, 2019 regular meeting as presented.
- Approve for payment current Invoices for February 19, 2019.
- Approve January 2019 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

- Determine/discuss EPA program opportunities.

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, February 19, 2019 at 7:00 pm.

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

- Moved by Campbell, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for February 4, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for February 19, 2019. All Ayes.
- Moved by Wine, second by Wright to approve January 2019 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:** Rock is being used to fill potholes.

PUBLIC ANNOUNCEMENT/GUESTS

NEW BUSINESS

- Jesse Maynard with HMG Engineering gave information on the EPA Program which gives 1% interest loans for water and wastewater infrastructure projects. Municipalities can be eligible to receive a 75% loan forgiveness. Projects discussed were lagoon improvements, water meter updates, lift station generators, sewer extensions with annexation to VFW and a new lift station. A facility plan would need to be completed by HMG Engineering prior to approval by the EPA. C-DAP grants could also be applied for.

ADJOURNMENT:

- Moved by Wine, second by Campbell to adjourn at 7:39 pm. All Ayes.

A handwritten signature in black ink that reads "Steven R. Marlow". The signature is written in a cursive style with a large, prominent "S" at the beginning.

Steven R. Marlow, Village President

A handwritten signature in blue ink that reads "Tabitha Knope". The signature is written in a cursive style with a large, prominent "T" at the beginning.

Tabitha Knope, Deputy Clerk