

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, February 4, 2019 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 January 22, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for February 4, 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

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, February 4, 2019 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 Wright, second by Knope to approve Minutes for January 22, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for February 4, 2019. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Wright has spoken and met with VFW members about adding concrete by the VFW memorial to make it easier for the veterans to hold their service on Memorial Day. Wright will coordinate the pouring of the new concrete this spring before the Memorial Day Service.
- **Sewer report:** Pump alarm at the Gateway mine lift station has gone off a couple of times. The maintenance crew will pull pump #2 for maintenance.
- **Park report:** Nothing to report.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** The weather has caused more damage to the streets than usual. The projected maintenance budget may need some revisions.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

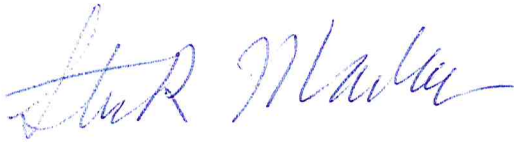
NEW BUSINESS:

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine second by Campbell to adjourn at 7:13 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk