

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, April 15, 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 April 1, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for April 15, 2019.*
- *Approve March 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

- *Approve/disapprove Ordinance 19-538 annexation of 1108 Roxie Lane.*
- *Determine/discuss action for second access road in the cemetery.*
- *Mayor appoint special committee to oversee ball diamonds.*
- *Approve/disapprove sponsorship for the Grand Cote Cruisers' annual car show.*
- *Approve/disapprove cleanup day for Saturday, May 18th.*

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, April 15, 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 Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Knope to approve Minutes for April 1, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for April 15, 2019. All Ayes.
- Moved by Long, second by Wine to approve March 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:** The small boat used to treat the lake needs replacing.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- The Coulterville Area Chamber of Commerce has disbanded. The Chamber had run the farmer's market in the village park. Deanna Geppert has volunteered to take charge of the farmer's market. She will hold the market in the park as it was before, time and day is yet to be determined.
- The Village will organize the village wide garage sales that the Chamber held as fund raisers. The clerk will take the names and addresses, supply the maps, but there will no longer be a charge to be on the map. This will be a free service for the community.

NEW BUSINESS

- Moved by Long, second by Campbell to approve Ordinance 19-538 annexation of 1108 Roxie Lane. Wine abstained, remaining Ayes.
- Moved by Wright second by Campbell to approve hiring HMG Engineers for professional services to design a secondary access road in the cemetery for cost estimates. All Ayes.
- Mayor Marlow appointed Jason Wright and Scott Wine to a special committee that will oversee

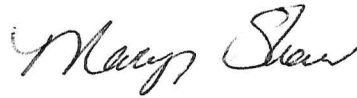
- the maintenance of the ball diamonds at the ballpark.
- Moved by Long, second by Wright to give a \$100.00 sponsorship to the Grand Cote Cruisers for the annual car show on June 9, 2019. All Ayes.
 - Moved by Wine, second by Dyson to approve setting cleanup day for May 18, 2019 with two roll off dumpsters at a cost \$700.00. All Ayes.

ADJOURNMENT:

- Moved by Wine, second by Dyson to adjourn at 7:40 pm. All Ayes.



Steven R. Marlow, Village President



Mary Shaw, Village Clerk