

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 20, 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 May 6, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for May 20, 2019.*

REPORTS AND COMMUNICATION

- *Financial Report*
- *Cemetery Report*
- *Sewer Report*
- *Park Report*
- *Recycling / Trash Report*
- *Water Report*
- *Street Report*

PUBLIC ANNOUNCEMENTS/GUESTS

- *Scott Rust*
- *Deanna Geppert – Market in the Park, June 2, 2019*
- *Village wide yard sales, June 8, 2019*
- *Grand Cote Cruisers' annual car show, June 9, 2019*

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 trash service.*
- *Approve/ disapprove Ordinance 19-539 vacating alley way.*
- *Approve/ disapprove contract with Midwestern Propane for water plant.*

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, May 20, 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 Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Wright, second by Knope to approve Minutes for May 6, 2019 regular meeting as presented. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for May 20, 2019. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial Report:** Nothing to report.
- **Cemetery Report:** Concrete poured by monument.
- **Sewer Report:** Nothing to report.
- **Park Report:** The concrete was poured and block is being erected for new concession stand in village park. Scott Wine will help coaches with rebuilding pitcher mound at ball field.
- **Recycling Report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street Report:** Nothing to report.

PUBLIC ANNOUNCEMENTS/GUEST

- Several organizations and individuals want to have a block party on July 11th in the village park from 4 – 8 pm with a car show, music and inflatable bouncy houses. The Holiday Association will sponsor this event.
- Deanna Geppert will hold a “Market in the Park”, June 2nd from 11am – 4 pm featuring produce and craft vendors.
- The village wide yard sale will be Saturday, June 8th. Residents can sign up at village hall to have their sale location placed on the map.
- Grand Cote Cruisers will have their annual car show in the village park on June 9th.
- Monday, June 3rd at 6pm a meeting will be held in the basement of the Methodist Church to discuss interest and planning a fall festival.

NEW BUSINESS

- Moved by Long, second by Campbell to approve acceptance of Dalman’s Disposal proposal to continue trash service the price increase is \$144.25 per month. All Ayes.
- Moved by Wine, second by Wright to approve Ordinance 19-539 vacating alley way. All Ayes. A portion of a designated alley in block 14, Coulter’s Third Addition had not been vacated in 1996

when the rest of the alley had been vacated. The alley was vacated as it now runs through the bank's parking lot.

- Moved by Wine, second by Long to approve a contract with Midwestern Propane to supply 4510 gallons of propane at \$1.599 per gallon to the water plant. All Ayes.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Campbell to adjourn at 7:27 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk