

VILLAGE OF COULTERVILLE

VILLAGE BOARD SPECIAL MEETING AGENDA Tuesday, May 21, 2019 7:00PM

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.

NEW BUSINESS

- Annual financial meeting
- Discuss/determine action for pay raises

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 at the Village Hall for special session on Tuesday, May 21, 2019 at 7:00 pm.

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

- Moved by Wright, second by Campbell to approve agenda as presented. All Ayes.

PUBLIC COMMENT:

NEW BUSINESS:

- Treasurer, Dale Schumer had presented the board with a 2020 fiscal year budget consisting of the business funds. This presentation was to relay information as to the village's financial status and future goals. This meeting is a result of that financial presentation.
Items discussed were:
 - revenues received from the 0.05% sales tax.
 - expenses predicted for projects that will be under taken.
- Moved by Long, second by Dyson to approve a 3.5% pay raise to employees, for the fiscal year 2020. All Ayes.

ADJOURNMENT:

- Moved by Dyson, second by Campbell to adjourn at 7:47 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk