

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, May 6, 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 April 15, 2019 regular meeting as presented.
- Approve for payment current Invoices for May 6, 2019.
- Approve April 2019 Treasurer's Report.
- Adjourn, sine die (si-nā-'dē-, ā).

OATH OF OFFICE: Newly elected Trustees

CONVENE REGULAR SESSION:

- Roll Call
- Annual and Committee Appointments by Village President.

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 acceptance of quick claim deed for 101 S. Fifth Street Property.

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 6, 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 Knope to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for April 15, 2019 regular meeting as presented. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for May 6, 2019. All Ayes.
- Moved by Wine, second by Dyson to approve April 2019 Treasurer's Report. All Ayes.
- Moved by Campbell, second by Knope to adjourn, sine die (si-nā-'dē-, ā). All Ayes.

Village Clerk, Mary Shaw administered the Oath of Office to the newly elected Board Members: Dyson, Wine and Wright.

Regular Session Convened: 7:15pm Roll call: Dyson, Long, Knope, Wine, Campbell and Wright.

- Village President, Steven Marlow appointed: Mary Shaw as Clerk/Collector, Dale Schumer as Treasurer and Water Plant Supervisor, Jason Schlesinger as Police Chief, Alan Farris as Village Attorney, Wine and Wright for Street Committee, Wine and Dyson for Water/Sewer Committee, Knope and Campbell for Park Committee, Campbell and Wright for Cemetery Committee, Long and Knope for Finance Committee, Wine and Long for Recycle/Trash Committee.

REPORTS AND COMMUNICATIONS

- **Financial Report:** Nothing to report.
- **Cemetery Report:** Committee will meet with engineer to discuss adding an additional access road in the cemetery.
- **Sewer Report:** Nothing to report.
- **Park Report:** The farmer's market was open last Thursday.
- **Recycling Report:** Saturday, May 18th is Coulterville cleanup day and a Randolph County recycling event. They will be taking electronics, paint and hazardous materials at the World Shooting Complex.
- **Water report:** Nothing to report.
- **Street Report:** Property owners should maintain their ditches and culverts to help alleviate the water back up from these rain storms. The maintenance crew will be replacing a culvert on Eighth and Locust.

PUBLIC ANNOUNCEMENTS/GUEST

NEW BUSINESS

- Moved by Wine, second by Campbell to approve acceptance of a quick claim deed for 101 S. Fifth Street. The property is deemed abandoned, dangerous and unsafe. All Ayes.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Campbell to adjourn at 7:35 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk