

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, June 17, 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 June 3, 2019 regular meeting as presented.
- Approve for payment current Invoices for June 17, 2019.
- Approve May 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

### OLD BUSINESS

- Determine discuss action for old playground area at ballpark.

### 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, June 17, 2019 at 7:00 pm.*

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

- Moved by Knope, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Wine, second by Knope to approve Minutes for June 3, 2019 regular meeting. All Ayes.
- Moved by Knope, second by Campbell to approve payment of invoices for June 17, 2019 with the exception of the Nashville Masonry Statement. The financial and park committees require documentation to quantify material charges. All Ayes.
- Moved by Wine, second by Knope, to approve May 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.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Maintenance crew has begun patching streets. Oiling and chipping map had a couple of small areas added.

**PUBLIC ANNOUNCEMENT/GUESTS**

- A second meeting will be held at 6 pm, Tuesday, June 18<sup>th</sup> at the Methodist Church for those interested in organizing a fall festival.

**PUBLIC COMMENT**

**NEW BUSINESS:**

**OLD BUSINESS:**

- The old playground area at the ballpark was discussed. No action was taken, an estimate of \$14,000 was presented for the 50 x 75-foot concrete pad which included the retaining wall, rock, reinforcing metal, concrete and labor. It was discussed that the park building should be finished before taking on any additional projects.

**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