

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 3, 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 May 20, 2019 regular meeting as presented.
- Approve minutes from May 21, 2019 special meeting as presented.
- Approve for payment current Invoices for June 3, 2019.

### 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 19-540 annexation of three (3) properties on N. Russell St.
- Approve/ disapprove building permit for a patio at 1011 S. Fifth.
- Approve/ disapprove ICAN quote for computer.
- Determine discuss action for old playground area at ballpark.

### OLD BUSINESS

- Approve/ disapprove Resolution 19-0603 authorizing Mayor Marlow to sign trash agreement.

### 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 3, 2019 at 7:00 pm.*

In the absence of Mayor Steven Marlow, a motion was made by Wine and second by Campbell to appoint Long as Mayor pro tem. All Ayes.

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for May 20, 2019 regular meeting. All Ayes.
- Moved by Knope, second by Campbell to approve Minutes for May 21, 2019 special meeting. All Ayes.
- Moved by Long, second by Campbell, to approve payment of invoices for June 3, 2019. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Meeting was held at the Methodist Church for those interested in organizing a fall festival. Another meeting will be held June 17<sup>th</sup> at 6 pm.
- **Recycle report:** Nothing to report.
- **Water report:** The fan was removed from the destratifier for repairs.
- **Street report:** Maintenance crew has begun patching streets. Oiling and chipping map needs finalizing.

**PUBLIC ANNOUNCEMENT/GUESTS**

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wine, second by Campbell to approve Ordinance 19-540 annexing three (3) properties on N. Russell Street. All Ayes.
- Moved by Knope, second by Wine to approve building permit for a patio at 1011 S. Fifth Street. All Ayes.
- Moved by Wine, second by Knope to approve the purchase of a computer in the amount of \$1,817.86 which includes software updates and setup.
- The old playground area at the ballpark was discussed. No action was taken, the board would like prices to concrete the area with the intent of adding a future pavilion. An estimate for a concrete pad will be presented at the next meeting.

**OLD BUSINESS:**

- Moved by Knope, second by Campbell to approve Resolution 19-0603 authorizing Mayor Marlow to enter into a four-year agreement with Dalman's Disposal, LLC for residential trash service. The agreement is for \$4,641.00 per month, an increase of \$144.25 per month for the first two years. The last two years of the agreement the price will raise to \$4,725.00 per month, an additional increase of \$84.00 per month. All Ayes.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Knope second by Campbell to adjourn at 7:31 pm. All Ayes.



Mary K. Shaw, Village Clerk

Roger Long, Village President (pro tem)

