

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, July 1, 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 June 17, 2019 regular meeting as presented.
- Approve for payment current Invoices for July 1, 2019.

### REPORTS AND COMMUNICATION

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

### PUBLIC ANNOUNCEMENTS/GUESTS

- Josh Gross – Du Quoin State Fair

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 Appropriation Ordinance 19-541.

### 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, July 1, 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 Dyson to approve agenda as presented. All Ayes.
- Moved by Long, second by Wine to approve Minutes for June 17, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for July 1, 2019. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Block party at the village park on July 12, 2019, from 4 – 8pm.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report
- **Street report:**

**PUBLIC ANNOUNCEMENT/GUESTS**

- Josh Gross, the manager of the DuQuoin State Fair came and introduced himself to the board. He gave a summary of upcoming events and entertainment at the state fair this year. He brought a flyer and welcomed any questions for suggestions to improve the fair.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wine, second by Campbell to approve the Appropriation Ordinance 19-541. The total appropriations for fiscal year ending April 30, 2020 is \$1,716,310.00. All Ayes.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Dyson, second by Campbell to adjourn at 7:21 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk