

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, July 15, 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 July 1, 2019 regular meeting as presented.
- Approve for payment current Invoices for July 15, 2019.
- Approve June 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

- Determine discuss action for 410 E. Grant Street
- Determine/discuss action for 101 S. Fifth Street
- Approve/disapprove Illini Asphalt bid to oil/chip & roll streets.

### 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 15, 2019 at 7:00 pm.*

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

- Moved by Wright, second by Knope to approve agenda as presented. All Ayes.
- Moved by Dyson, second by Campbell to approve Minutes for July 1, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for July 15, 2019. All Ayes.
- Moved by Wine, second by Wright, to approve June 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:** The block party held in village park on Friday was a great success. The park fund received \$3,320.00 in donations for the new building. Other donations include: the car club donated \$500.00, the VFW Auxiliary donated \$100.00, Market in the Park raised \$160.00 and Velva Shubert donated \$20.00. Knope stated how nice it was to see so many turn out and support the efforts of the community.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Maintenance crew has begun patching streets. Oiling and chipping will be scheduled for August 1, 2019; a map will on display at village hall.

**PUBLIC ANNOUNCEMENT/GUESTS**

- The Coulterville Shop with a Cop & Vet Program received a \$1,000.00 grant from Walmart.
- A meeting will be held at 6 pm, Tuesday, July 23<sup>rd</sup> at Village Hall for those interested in organizing a fall festival.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- The board discussed the building at 410 E. Grant Street. It has been shown numerous times for possible businesses, each determining that the remodel costs would make it cost prohibitive. The village has received several bids for demolition and is awaiting one more bid. Bids will be reviewed at the next meeting and the board will determine what to do with the building at that time.

- Moved by Wine, second by Dyson to approve Ordinance 19-542 providing for alternative proposals for the property at 101 S. Fifth Street. All Ayes. The property and structures have been vacant since 2008 and will require demolition. It was recently acquired by the Village for redevelopment purposes.
- Moved by Wine, second by Wright to approve Illini Asphalt bid of \$23,116.83 to oil, chip and roll streets. All Ayes.

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Long second by Knope to adjourn at 7:45 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk