

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 5, 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 July 15, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for August 5, 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

- *Determine/ discuss action for police dispatching.*

OLD BUSINESS

- *Approve/disapprove Ordinance 19-543 alternative proposal.*
- *Determine/ discuss action for 410 E. Grant Street*

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, August 5, 2019 at 7:00 pm.

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

- Moved by Dyson, second by Wine to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for July 15, 2019 regular meeting. All Ayes.
- Moved by Knope, second by Campbell, to approve payment of invoices for August 5, 2019. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** A tree behind the softball diamond needs trimmed and a limb is down in the village park.
- **Trash/Recycle report:** Clerk will set fall cleanup day for Oct. 19th.
- **Water report:** The summer temperatures have heated the lake water which can lead to foul odors and tastes.
- **Street report:** The oiling & chipping were done on August 1st, the board was satisfied with the job.

PUBLIC ANNOUNCEMENT/GUESTS

- Diana Cole stated that the Coulterville Area Chamber of Commerce gave its closing funds to the Library, Museum and Kids Corner.

PUBLIC COMMENT

NEW BUSINESS:

- The board discussed options for future police dispatching. Randolph County is currently dispatching calls for Coulterville. There have been several meetings held throughout the county to discuss future fees for dispatching services. No action was taken.

OLD BUSINESS:

- Moved by Wine, second by Dyson to approve Ordinance 19-543 alternative proposals for the property at 101 S. Fifth Street. All Ayes. The required publication was not met, ordinance was redone for that purpose.
- No action was taken was 410 E. Grant Street, the board is awaiting results from the asbestos inspection.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Dyson to adjourn at 7:50 pm. All Ayes.

A handwritten signature in cursive script that reads "Steven R. Marlow". The signature is written in black ink and has a long, sweeping horizontal line extending from the end of the name.

Steven R. Marlow, Village President

A handwritten signature in cursive script that reads "Mary K. Shaw". The signature is written in black ink and is more compact than the signature above it.

Mary K. Shaw, Village Clerk