

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, August 19, 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 August 5, 2019 regular meeting as presented.
- Approve for payment current Invoices for August 19, 2019.
- Approve July 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

- Approve/disapprove Ordinance 19-544 authorizing the execution of redevelopment agreement for 101 S. Fifth Street.

### 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, August 19, 2019 at 7:00 pm.*

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

- Moved by Wine, second by Knope to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for August 5, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for August 19, 2019. All Ayes.
- Moved by Wine, second by Dyson, to approve July 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:** JS and Sons Roofing donated the labor and installed the roof on the new concession stand at the village park.
- **Recycle report:** Nothing to report.
- **Water report:** The water temperature of the lake is still very high resulting in taste issues with the finished water.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

- The village wide yard sale will be Saturday, September 14, 2019. Free sign up at is available at village hall for those who wish to be placed on the map.
- The fall festival will be held Saturday, September 21<sup>st</sup> beginning at 9 am.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wine, second by Long to approve Ordinance 19-544 authorizing the execution of a redevelopment agreement 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.

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Long second by Knope to adjourn at 7:22 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk