

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, September 16, 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 September 3, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for September 16, 2019.*
- *Approve August 2019 Treasurer's Report.*

REPORTS AND COMMUNICATION

- *Financial Report*
- *Cemetery Report*
- *Sewer Report*
- *Park Report - Fall Festival*
- *Recycling / Trash Report - Cleanup Day set for October 19th.*
- *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

- *Set time and date for trick or treating.*
- *Approve/ disapprove painting bid for parking lanes, curbs & crosswalks.*
- *Determine/ discuss action for police patrol on weekends.*

OLD BUSINESS

- *Determine/ discuss action for three (3) Coulterville signs.*
- *Determine/ discuss action for Police dispatching.*

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, September 16, 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 Dyson to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Knope to approve Minutes for September 3, 2019 regular meeting. All Ayes.
- Moved by Long, second by Campbell, to approve payment of invoices for September 16, 2019. All Ayes.
- Moved by Wine, second by Dyson to approve August 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:** Fall festival is in final preparations.
- **Trash/Recycle report:** Wine is working with the school to have recycle containers at the state ball tournament.
- **Water report:** Nothing to report
- **Street report:** Nothing to report

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Wine, second by Campbell to approve trick or treating from 5 to 8 pm on October 31, 2019. All Ayes.
- Egyptian Asphalt and Coating submitted a bid for painting parking lanes, curbs and crosswalks in the amount of \$1,520.60. The board would like a revised quote, eliminating the areas on South Fourth Street. Those areas are not compacted enough since the oiling and chipping to paint yet. The board would like an additional quote for painting the basketball courts at the ball park.
- The board discussed the weekend day patrols of the police department. Officers began last weekend and tickets are being issued for unlicensed UTV's and for all four-wheelers.

OLD BUSINESS:

- No action taken on new Coulterville signs, still awaiting second quote.
- No action taken on Randolph County dispatching fees, no written agreement was received.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Campbell to adjourn at 7:35 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk