

VILLAGE OF COULTERVILLE

VILLAGE BOARD SPECIAL MEETING AGENDA Wednesday, September 18, 2019 7:00PM

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.

NEW BUSINESS

- *Approve/disapprove HMG Engineers' agreement for IEPA Project Plan.*

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 at the Village Hall for special session on Wednesday, September 18, 2019 at 7:00 pm.

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

- Moved by Long, second by Wine to approve agenda as presented. All Ayes.

PUBLIC COMMENT:

NEW BUSINESS:

- Moved by Wine, second by Wright to approve HMG agreement to evaluate alternatives for long-term potable water supply and electronic meters, prepare IEPA project plan and IEPA loan application documents. All Ayes.

ADJOURNMENT:

- Moved by Knope, second by Campbell to adjourn at 7:24 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk