

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, October 7, 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 16, 2019 regular meeting as presented.*
- *Approve minutes from September 19, 2019 special meeting as presented.*
- *Approve for payment current Invoices for October 7, 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**

- *Approve/disapprove hiring part-time police officer*
- *Approve/disapprove sending representatives to Regional Leaders Breakfast.*

### **OLD BUSINESS**

- *Approve/disapprove three (3) signs for Coulterville.*

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

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for September 16, 2019 regular meeting. All Ayes.
- Moved by Knope, second by Wright to approve Minutes for September 19, 2019 special meeting. All Ayes.
- Moved by Knope, second by Campbell, to approve payment of invoices for October 7, 2019. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Tabitha Knope stated that the Friends of Coulterville which put together the fall festival had raised a total of \$5,161.00. The money was donated to the Village for the new concession stand in the village park. The group will meet again in January to plan for the 2020 fall festival.  
The state ball tournament is currently underway at the ball park. Scott Wine thanked the maintenance crew for all of their hard work in getting the fields and park ready for this school tournament.
- **Trash/Recycle report:** Cleanup day will October 19<sup>th</sup>.
- **Water report:** Nothing to report
- **Street report:** Nothing to report

**PUBLIC ANNOUNCEMENT/GUESTS**

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wright, second by Campbell to approve hiring Jeremy Chamness as a part-time police officer. All Ayes.
- Moved by Wright, second by Knope to approve sending two representatives to the Regional Leaders Breakfast. All Ayes.

**OLD BUSINESS:**

- Moved by Knope second by Wine to approve ordering three (3) new metal Coulterville signs from Border North Marketing in the amount of \$1,335.00. The village will order the necessary materials to erect the signs estimated to be \$720.00 which includes vinyl sleeves and caps for posts. All Ayes.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Campbell, second by Knope to adjourn at 7:25 pm. All Ayes.

The image shows two handwritten signatures in black ink. The signature on the left is 'Steven R. Marlow' and the signature on the right is 'Mary K. Shaw'. Both are written in a cursive, flowing style.

Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk