

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, October 21, 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 October 7, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for October 21, 2019.*
- *Approve September 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

OLD BUSINESS

- *Approve/disapprove Randolph County agreement 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, October 21, 2019 at 7:00 pm.

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

- Moved by Wright, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wright to approve Minutes for October 7, 2019 regular meeting. All Ayes.
- Moved by Long, second by Campbell, to approve payment of invoices for October 21, 2019. All Ayes.
- Moved by Wine, second by Wright to approve September 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:** The next items for the village park building were discussed:
 1. complete the fascia installation
 2. electrical trenched and ran to the building
 3. set window sills and finish block
 4. install rollup windows
 5. install plumbing fixtures.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report
- **Street report:** Wine discussed the future need to oil & chip Palm Street, it is wider than most and will need to be measured prior to setting the street maintenance budget. Several areas in need of rock and patch were discussed.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

OLD BUSINESS:

- Moved by Wine, second by Wright to approve Randolph County dispatching agreement which reads a sum of Four Thousand Dollars (\$4,000.00) per year from January 1, 2020 until December 31, 2025. All Ayes.

EXECUTIVE SESSION:

ADJOURNMENT:

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

Handwritten signature of Steven R. Marlow in cursive script.

Steven R. Marlow, Village President

Handwritten signature of Mary K. Shaw in cursive script.

Mary K. Shaw, Village Clerk