

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, December 2, 2019 7:00 p.m.

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.

- Approve minutes from November 18, 2019 regular meeting as presented.
- Approve for payment current Invoices for December 2, 2019.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report
- Water Report
- Street Report

PUBLIC ANNOUNCEMENTS/GUESTS

- Shop with a Cop & Vet
- Christmas lighting contest

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 board meeting schedule for 2020.
- Determine/discuss action for new pole decorations.

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, December 2, 2019 at 7:00 pm.

In the absence of Mayor Steven Marlow, a motion was made by Dyson and second by Wine to appoint Long as Mayor pro tem. All Ayes.

Those present for the roll call were Mayor pro tem Long, Board members; Dyson, Knope, Wine, Campbell and Wright.

- Moved by Knope, second by Wine to approve agenda as presented. All Ayes.
- Moved by Wright, second by Wine to approve Minutes for November 18, 2019 regular meeting. All Ayes.
- Moved by Knope, second by Campbell, to approve payment of invoices for December 2, 2019. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** The northern most road needs high center removed and additional rock. Wine and Wright will look into it.
- **Sewer report:** Nothing to report.
- **Park report:** Christmas lights are in the village park.
- **Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- The Police Dept. and VFW will have shop with a cop and vet again this year. It will be on Dec. 14th at 3pm.
- The judging for Christmas lighting contest will be December 14th & 15th. The winners will be announced at the December 16th board meeting.
- The Coulterville Historical Society is having their annual Christmas walk from 11am to 5pm on December 14th. There will be a vendor fair in the gym at the school and those that ordered the Coulterville crocks can pick them up at the museum during this time.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Knope, second by Campbell to approve the 2020 board meeting schedule. All Ayes.
- Moved by Knope, second by Dyson to approve the purchase of (27) new pole decorations. Dyson, Knope, Campbell and Wright voted in favor of the motion and Wine voted no, the motion was carried. The decorations will be 5-foot LED snowflakes, the regular price is \$606.00 each but the current sale price is \$369.00 each for a total of \$9,963.00. It was discussed that most of our

current decorations were acquired from other towns that had replaced theirs. It was stated that many of the decorations are discolored and have broken brackets. The total count of decorations that are hung is 42.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Campbell, second by Wine to adjourn at 7:18 pm. All Ayes.



Roger Long, Village President (pro tem)



Mary K. Shaw, Village Clerk