

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, December 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 December 2, 2019 regular meeting as presented.
- Approve for payment current Invoices for December 16, 2019.
- Approve November 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

- Dalman Disposal – Dayton Dalman
- Lighting contest winners

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 employee Christmas bonuses.

### 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 16, 2019 at 7:00 pm.*

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

- Moved by Wine, second by Wright to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for December 2, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for December 16, 2019. All Ayes.
- Moved by Wine, second by Dyson to approve November 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:** Lighting display has had numerous visitors.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report
- **Street report:** Nothing to report

**PUBLIC ANNOUNCEMENT/GUESTS**

- Dayton Dalman from Dalman Disposal was present to announce that Republic has made an offer on their Coulterville route. All terms and conditions of the existing contract will remain the same after the sale. Coulterville will be informed if pickup days should change. The board has no objection to continuing but will check into the assignment. Dalman has provided great service and the village hopes that Republic will do the same.
- Lighting contest winners:
  - Best Lights Award – George Miles – S. Seventh Street
  - Griswold Award – Dave Howell – Mill Street
  - Charlie Brown Award – Kristi Innselmann - Maple Street

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wine, second by Long to approve Christmas bonuses; full time employees to receive \$250.00 and part time employees to receive \$150.00. All Ayes

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Wine, second by Dyson to adjourn at 7:22 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk