

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, January 6, 2020 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 16, 2019 regular meeting as presented.*
- *Approve for payment current Invoices for January 6, 2020.*

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

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, January 6, 2020 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 Dyson to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wright to approve Minutes for December 16, 2019 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for January 6, 2020. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Tabitha Knope reported that the lighting display items should be removed from the park by Wednesday.
- **Trash/Recycle report:** Republic has taken over the trash service from Dalman Disposal. The first week has had some misses and complaints. Village hall has been in contact with Republic to address these issues. Pick up days have not changed and we are hopeful that the next week will go more smoothly.
- **Water report:** The water is still experiencing taste issues that are caused by decomposing leaves and debris in the lake. Normally the colder temperatures alleviate this as that settles to the bottom. The Village received a starting estimate to dredge the lake of at least 3.5 million dollars with the final amount undeterminable. The EPA has numerous new regulations that are making it difficult to operate smaller water plants. The Village has submitted a water supply project plan to the EPA. This plan includes scenarios for alternative water sources. Mayor Marlow stated that the plant is aging and we must take a proactive approach to make sure that the Village is doing what is best for the citizens. The study had begun in June to help determine the best course of action for Coulterville.
- **Street report:** The board discussed the problem of leaves and debris in the drainage ditches. This debris is clogging culverts and is a major cause of flooding in yards. Mayor Marlow has mentioned many times that his wish list includes a leaf vacuum truck service. Some concerns are the lack of manpower and would residents cooperate to place leaves at the curb when some do not clean their ditches now. It was mentioned that some residents blow their debris into the streets. Those residents can be ticketed as there is an ordinance against such actions.

PUBLIC ANNOUNCEMENT/GUESTS

- A meeting will be held January 20, 2020 at 7pm in the basement of the Methodist Church for the fall festival planning.

- Chief Schlesinger stated that 8 children were taken on the shop with a cop & vet event. Seventeen had signed up; some were from previous years and could not be accommodated as it is based on the amount of donations received. He expressed the concern that many believe the program is based on need. This program is for all children to meet the police and establish a trusted relationship. It also for the police to meet them and know who they are to better protect them.

PUBLIC COMMENT

NEW BUSINESS:

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Campbell, second by Wine to adjourn at 7:50 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk