

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Tuesday, January 21, 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 January 6, 2020 regular meeting as presented.*
- *Approve for payment current Invoices for January 21, 2020.*
- *Approve December 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**

- *Determine/ discuss action for curbing IL State Route 13.*
- *Determine/ discuss action for easements for water source project plan.*

### **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 Tuesday, January 21, 2020 at 7:00 pm.*

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

- Moved by Dyson, second by Knope to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Knope to approve Minutes for January 6, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for January 21, 2020. All Ayes.
- Moved by Long, second by Knope to approve December 2019 Treasurer's Report. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** The new VFW monument is installed at the cemetery.
- **Sewer report:** Nothing to report.
- **Park report:** Nothing to report.
- **Trash/Recycle report:** Republic has taken over the trash service; we are still working through some misses and complaints. All items must be bagged and special arrangements will need to be made for furniture disposal.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Kent Schwierjon with HMG Engineers spoke with the board about the extension on the IDOT permit for curbing along State Route 13. This permit will expire December 31, 2020. Any new projects will need to be completed prior to this date. This will be revisited when the street maintenance schedule is submitted.
- Jesse Maynard with HMG Engineers presented an IEPA funding nomination form for Mayor Marlow's signature. This is a required submittal for the alternative water source project plan. Moved by Dyson, second by Long to approve a work task order in the amount of \$5,400.00 to prepare easement descriptions and deed research for the progression of water line routes. All Ayes.

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk