

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 16, 2020

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 March 2, 2020 regular meeting as presented.*
- *Approve minutes from March 9, 2020 special meeting as presented.*
- *Approve for payment current Invoices for March 16, 2020.*
- *Approve February 2020 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 paying HMG's design costs prior to the IEPA loan approval.*

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, March 16, 2020 at 7:00 pm.

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

- Moved by Campbell, second by Wine to approve agenda as presented. All Ayes.
- Moved by Dyson, second by Knope to approve Minutes for March 2, 2020 regular meeting. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for March 9, 2020 special meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for March 16, 2020. All Ayes.
- Moved by Dyson, second by Campbell to approve February 2020 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:** Nothing to report.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- VFW will suspend the Friday Fish Fry dinners until further notice.
- The community center and park pavilion will not be available for rental until further notice.
- The United Methodist Church Kids Corner will be serving Coulterville students k -12 meals while school is out.

PUBLIC COMMENT

NEW BUSINESS:

OLD BUSINESS:

- Moved by Dyson, second by Wine to approve paying HMG Engineers design cost of \$109,000.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Knope to adjourn at 7:22 pm. All Ayes.

A handwritten signature in cursive script, appearing to read "Steven R. Marlow".

Steven R. Marlow, Village President

A handwritten signature in cursive script, appearing to read "Mary K. Shaw".

Mary K. Shaw, Village Clerk