

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 6, 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 18, 2020 regular meeting as presented.*
- *Approve for payment current Invoices for April 6, 2020.*

PUBLIC ANNOUNCEMENTS/GUESTS

DUE TO THE COVID-19 VIRUS – THE PUBLIC WILL BE ADMITTED ONE AT A TIME TO ADDRESS THE BOARD DURING THE PUBLIC COMMENT SESSION.

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

- *Discuss/determine action for borrowing money to pay HMG's design plan for alternative water source.*

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, April 6, 2020 at 7:00 pm.

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

- Moved by Wright, second by Wine to approve agenda as presented. All Ayes.
- Moved by Long, second by Campbell to approve Minutes for March 16, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope, to approve payment of invoices for April 6, 2020. All Ayes.

REPORTS AND COMMUNICATIONS- suspended at this time.

PUBLIC ANNOUNCEMENT/GUESTS

DUE TO THE COVID-19 VIRUS – THE PUBLIC WILL BE ADMITTED ONE AT A TIME TO ADDRESS THE BOARD DURING THE PUBLIC COMMENT SESSION. NO MORE THAN TEN PEOPLE WILL BE ALLOWED IN THE MEETING ROOM AT ANY GIVEN TIME AND MUST MAINTAIN A DISTANCE OF AT LEAST SIX FEET FROM OTHER ATTENDEES.

PUBLIC COMMENT- no visitors

NEW BUSINESS:

- Moved by Wine, second by Dyson to approve borrowing \$109,000.00 from First National Bank of Sparta to pay HMG Engineers design fee for the alternative water source project. All Ayes. The terms will be 3.25% APR with no collateral required for a period of ten years to include no prepayment penalties. The board decided with the anticipated reduced revenues the village should borrow the money instead of paying out of the savings at this time. The ordinance will be voted on at the April 20, 2020 meeting authorizing Mayor Marlow to sign an agreement with the bank.

ADJOURNMENT:

- Moved by Wright, second by Campbell to adjourn at 7:11 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk