

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, April 20, 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 April 6, 2020 regular meeting as presented.*
- *Approve for payment current Invoices for April 20, 2020.*
- *Approve March 2020 Treasurer's Report.*

### REPORTS AND COMMUNICATION

### 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

### OLD BUSINESS

- *Approve/disapprove Ordinance 20-546 authorizing Steven Marlow to sign promissory note to pay 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, April 20, 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 Wright to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Wine to approve Minutes for April 6, 2020 regular meeting. All Ayes.
- Moved by Long, second by Campbell, to approve payment of invoices for April 20, 2020. All Ayes.
- Moved by Wine, second by Wright to approve March 2020 Treasurer's Report. 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 Wright, second by Dyson to approve Ordinance 20-546 authorizing Mayor Marlow to sign an agreement borrowing \$109,075.00 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.

**ADJOURNMENT:**

- Moved by Wright, second by Knope to adjourn at 7:15 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk