

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, May 18, 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 May 4, 2020 regular meeting as presented.
- Approve for payment current Invoices for May 18, 2020.
- Approve April 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

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

- Approve/disapprove Annual and Committee Appointments by Village President.
- Approve/disapprove MFT Resolution in the amount of \$ 24,758.69
- Determine/discuss community activities.

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, May 18, 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 Knope to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for May 4, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for May 18, 2020. All Ayes.
- Moved by Wine, second by Wright to approve April 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

- The trash will be picked up on Tuesday and Thursday due to the Memorial Holiday instead of Monday and Wednesday.

PUBLIC COMMENT

NEW BUSINESS:

- Mayor Marlow keep all appointments and committee members the same.
- Moved by Wine, second by Wright to approve the MFT Resolution in the amount of \$24,758.69 to oil and the chip streets. All Ayes.
- The board discussed the upcoming community activities that could be held with proper social distancing and maintain the ten or less people.
 - The farmer's market will begin Thursday, June 4, 2020 and will run every Thursday from 2 – 6 pm in the village park.
 - The community wide yard sale will be held Saturday, June 13, 2020 with maps available at village hall.
 - Cleanup day will be scheduled for Saturday, June 20, 2020 from 8am to noon or until dumpsters are full.

The community center and ball park pavilion will not be available to rent until the restrictions are lifted to crowds of up to 50 people. The Fall Festival does not seem possible at this time due to the crowd restriction guidelines.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Long to adjourn at 7:45 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk