

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 6, 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 June 15, 2020 regular meeting as presented.
- Approve for payment current Invoices for July 6, 2020.

### 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

- Approve/disapprove Annual Appropriation Ordinance 20-547.
- Approve/disapprove Resolution 20-0706 authorizing Mayor Marlow to enter into a TIF Agreement with D.Q. in the amount of \$7,000 for parking lot improvements.
- Discuss/determine action for weekend police patrols.
- Approve/disapprove Ordinance 20-548 making W. Locust & S. Eighth a four way stop intersection.
- Approve/disapprove municipal POA for electrical aggregation agreement.

### 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, July 6, 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 Dyson to approve Minutes for June 20, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for July 6, 2020. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** The walking track needs several places patched. The small storage building needs a new roof.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Oil and chip bid has been accepted from Illini Asphalt has been accepted in the amount of \$24,172.27. The date has yet to be scheduled.

**PUBLIC ANNOUNCEMENT/GUESTS**

UTV inspections & renewals will be conducted:

July 20<sup>th</sup> from 5 - 7 pm

July 21<sup>st</sup> from 8 - 11 am

July 22<sup>nd</sup> from 8 - 11 am

All vehicles are to be inspected and new stickers will be issued, proof of insurance is required.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Campbell, second by Wine to approve the Annual Appropriation Ordinance 20-547 in the amount of \$3,448,810. All Ayes
- Moved by Long, second by Dyson to approve Resolution 20-0706 authorizing Mayor Marlow to enter into a TIF agreement with Bluebird Corporation in the amount of \$7,000.00 to assist with the paving of Dairy Queen parking lot. All Ayes.

- The board discussed hiring part time officers and having day time shifts on weekends. Chief Schlesinger and Mayor Marlow have a couple of interviews to conduct. The hiring will be placed on the next agenda to formalize the process.
- Moved by Wine, second by Wright to approve Ordinance 20-548 making W. Locust and S. Eighth Streets a four way stop intersection. All Ayes.
- Moved by Long, second by Knope to approve the municipal POA to Select Energy for the renewal of the electrical aggregation contract. The Southern Illinois Aggregation Partnership now has over 100 communities. With the increased buying power the anticipated rate is 20 – 25% lower than the previous rate. All Ayes.

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Knope, second by Campbell to adjourn at 7:31 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk