

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 3, 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 July 20, 2020 regular meeting as presented.*
- *Approve for payment current Invoices for August 3, 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

- *Discuss/determine action for easements*

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, August 3, 2020 at 7:00 pm.

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for July 20, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for August 3, 2020. 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:** Several reports of brown water were noted. Manganese that has built up on water lines will tend to break loose during warmer water temperatures. The discoloration will disappear with minor flushing.
- **Street report:** Oil and chip from Illini Asphalt was cancelled due to rain, a new date has not been set.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- The board discussed of the process to acquire easements for the proposed water line from Sparta. Easement agreement examples and concessions from other communities were given. Some examples included a small amount of compensation or project end dates. It was discussed that should the project destroy any crops that the farmers would be compensated for their loss. No action was needed or taken.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson, second by Long to adjourn at 7:16 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk