

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 17, 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 August 3, 2020 regular meeting as presented.*
- *Approve for payment current Invoices for August 17, 2020.*
- *Approve July 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

- *Determine/ discuss action for sidewalk grant.*

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 17, 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 Wine by to approve agenda as presented. All Ayes.
- Moved by Wine, second by Knope to approve Minutes for August 3, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for August 17, 2020. All Ayes.
- Moved by Wright, second by Dyson to approve July 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:** Oiling & chipping was called off due to rain.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- The DCEO grant that was awarded in 2013 and suspended in 2014 due to lack of State appropriations has been reinstated. The remaining funds of \$18,607.89 are to be used for sidewalks. The board and Mayor will look at the village park to see where concrete is needed and where repairs are necessary. The park committee will submit a drawing with measurements and the remaining grant funds will used in the village park first.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Campbell to adjourn at 7:26 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk