

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 8, 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 17, 2020 regular meeting as presented.
- Approve for payment current Invoices for September 8, 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 Resolution 20-908-1 authorizing Mayor Marlow to sign an agreement with the City of Sparta for bulk water purchase.
- Approve/disapprove Resolution 20-908-2 authorizing Mayor Marlow to sign an agreement for a utility easement.
- Approve/disapprove Resolution 20-908-3 authorizing Mayor Marlow to sign an agreement for a utility easement.

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 Tuesday, September 8, 2020 at 7:00 pm.

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

- Moved by Campbell, second by Knope to approve agenda as presented. All Ayes.
- Moved by Wright, second by Dyson to approve Minutes for August 17, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for September 8, 2020. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Knope worked and cleaned up the village park.
- **Trash/Recycle report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Dyson, second by Wine to approve Resolution 20-908-1 authorizing Mayor Marlow to sign a forty-year agreement with the City of Sparta to purchase bulk water. The water costs in this agreement are a fixed rate for each of the first ten years after which the price per 1000 gallons will be re-evaluated. All Ayes.
- Moved by Knope, second by Dyson to approve Resolution 20-908-2 authorizing Mayor Marlow to sign an agreement which pays \$2.00 per linear foot of installed pipeline in consideration of a utility easement. All Ayes.
- Moved by Wright, second by Campbell to approve Resolution 20-908-3 authorizing Mayor Marlow to sign an agreement which pays \$2.00 per linear foot of installed pipeline and a steel tube gate in consideration of a utility easement. All Ayes.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Knope, second by Campbell to adjourn at 7:30pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk