

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 5, 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 September 21, 2020 regular meeting as presented.
- Approve for payment current Invoices for October 5, 2020.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report – Oct. 19th Monday trash pickup for entire village.
- 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 20-1005-1 authorizing Mayor Marlow to sign an agreement for a utility easement.
- Approve/disapprove Resolution 20-1005-2 authorizing Mayor Marlow to sign an agreement for a utility easement.
- Approve/disapprove Resolution 20-1005-3 authorizing Mayor Marlow to sign an agreement for a utility easement.
- Approve/disapprove Haier Plumbing sidewalk bid.
- Determine/discuss action for cemetery.

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, October 5, 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 Dyson to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for September 21, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for October 5, 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:** The recycle dumpster was again not sorted properly.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- Beginning Monday, October 19, 2020 the entire village will have Monday's as trash pick up day. There will no longer be Wednesday pickups.
- Trick or Treat will be October 31, 2020 from 5 – 8 pm.

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Dyson, second by Wine to approve Resolution 20-1005-1 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 Long second by Wine to approve Resolution 20-1005-2 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 Dyson second by Campbell to approve Resolution 20-1005-3 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 Knope second by Long to approve Haier Plumbing for various sidewalks in the amount of \$23,350.00. Grant funds in the amount of \$18,670.89 will be used. All Ayes.

- No action was taken on the cemetery. The board discussed the option of contracting out the mowing and trimming verses continuing to maintain with seasonal help. It was decided that the village may revisit the option at another time.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Campbell to adjourn at 7:24pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk