

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, October 19, 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 October 5, 2020 regular meeting as presented.
- Approve for payment current Invoices for October 19, 2020.
- Approve September 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

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

- Kent Schwierjohn with HMG Engineers to discuss MFT & Rebuild Illinois Program.
- Approve/disapprove IL State Route 13 curbing project and costs presented by HMG Engineers.
- Approve/disapprove water tap at 1161 S. Main Street.

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 19, 2020 at 7:00 pm.

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

- Moved by Dyson, second by Wine to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for October 5, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for October 19, 2020. All Ayes.
- Moved by Wine, second by Dyson to approve September 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:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

- Trick or Treat will be October 31, 2020 from 5 – 8 pm.
- The community Thanksgiving Dinner will be Saturday, November 14, 2020 but will be pick-up and curbside delivery only.

PUBLIC COMMENT

NEW BUSINESS:

- Kent Schwierjohn with HMG Engineers discussed the Rebuild Illinois Program and the MFT tax maintenance schedule rules and regulations. The Rebuild Illinois Program will be six allotments to the MFT fund over a three-year period. Coulterville has received the two allotments for this year. The allotments are under the threshold and are not restricted for capital projects but Coulterville does have to designate to IDOT by July 2021 how the funds will be used.
- Moved by Wine second by Knope to approve the Haier Plumbing bid presented by Kent Schwierjohn with HMG Engineers for curbing along State Route 13 in the amount of \$ 23,525.00. All Ayes.
- Moved by Wine second by Dyson to approve a water tap at 1161 S. Main Street for a new customer. All Ayes.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Dyson to adjourn at 7:50pm. All Ayes.

The image shows two handwritten signatures in black ink. The signature on the left is 'Steven R. Marlow' and the signature on the right is 'Mary K. Shaw'. Both are written in a cursive, flowing style.

Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk