

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Monday, December 7, 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 November 16, 2020 regular meeting as presented.
- Approve for payment current Invoices for December 7, 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 Tax Levy Ordinance.
- Approve/ disapprove Resolution 20-1207 adopting the Randolph County Multi-Hazard Mitigation Plan Update 2020.
- Approve/ disapprove bonuses in lieu of raises for long term and short-term employees.
- Discuss action for 410 E. Grant 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, December 7, 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 by Wine to approve agenda as presented. All Ayes.
- Moved by Wine, second by Knope to approve Minutes for November 16, 2020 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for December 7, 2020. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Received \$38,984 in Local CURE money and \$18,670 sidewalk grant money from the Comptroller.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Mayor Marlow praised the Holiday Association and the residents of Coulterville; they have gone above and beyond decorating this year, it is spectacular.
- **Trash/Recycle report:** Nothing to report
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

- Mayor Marlow signed a proclamation declaring December 7, 2020 Bill Jarrett Day in the Village of Coulterville in honor of his many accomplishments and to celebrate his 90<sup>th</sup> birthday.
- Scott Rust with the Holiday Association organized a drive by birthday parade for Bill Jarrett.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wine, second by Wright to approve Tax Levy Ordinance 20-549 in the amount of \$113,773.00. All Ayes.
- Moved by Wine, second by Long to approve Resolution 20-1207 adopting the Randolph County Multi-Hazard Mitigation Plan Update 2020. All Ayes.
- Moved by Long, second by Knope to approve bonuses in lieu of raises. Long term employees will receive \$1,000 and short term employees will receive \$200. All Ayes.

- The village has received several complaints about the old staking rink building. The village had received bids for demolition but held off due to possible development plans. The low bidder will be contacted to see if the bid price is still good. The information will be discussed at a future meeting.

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Long, second by Knope to adjourn at 7:42pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk