

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday, December 21, 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 December 7, 2020 regular meeting as presented.
- Approve for payment current Invoices for December 21, 2020.
- Approve November 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

- Approve/disapprove meeting schedule for 2021.
- Determine/discuss action for 508 E. Locust
- Approve/disapprove donating lighting contest money to the Holiday Association for lighting contest.
- Approve/disapprove new hire for maintenance department.

OLD BUSINESS

- Determine/discuss action for 410 E. Grant Street.

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 21, 2020 at 7:00 pm.

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

- Moved by Wine, second by Wright to approve agenda as presented. All Ayes.
- Moved by Wine, second by Dyson to approve Minutes for December 7, 2020 regular meeting. All Ayes.
- Moved by Long, second by Campbell to approve payment of invoices for December 21, 2020. All Ayes.
- Moved by Dyson, second by Wine to approve November 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

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Wine second by Campbell to approve the board meeting schedule for 2021. All Ayes.
- The board discussed the vacant property at 508 E. Locust Street. Multiple property maintenance citations were issued, the property owner did not show up for the city court date and now the village will need to decide how best to proceed. It was decided that the board members should take a look at the property to see how extensive the cleanup will be. No action was taken at this time.
- The Village did not have a lighting contest this year due to the remarkable community participation with the Coulterville Holiday Association. Moved by Long, second by Wright to give that money in the amount of \$225.00 to the Coulterville Holiday Association for their lighting contest. All Ayes.
- Moved by Wright, second by Wine to raise Bill Kohlhaas \$0.50/hr. and to hire a new maintenance employee at \$13/hr. with a six-month probationary period. All Ayes.

OLD BUSINESS:

- No action was taken on 410 E. Grant Street. The village has received several complaints about the condition of the building. The board has discussed the possibility of demolition and received several bids. Wine stated that during a pandemic business development has been put on hold and now may not be the time to spend the money.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Wine to adjourn at 8:10pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk