

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Tuesday, January 19, 2021 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 January 4, 2021 regular meeting as presented.*
- *Approve for payment current Invoices for January 19, 2021.*
- *Approve December 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

### OLD BUSINESS

- *Discuss action for village employee.*
- *Discuss action for 508 E. Locust.*

### 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, January 19, 2021 at 7:00 pm.*

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

- Moved by Wine, second by Wright to approve agenda as presented. All Ayes.
- Moved by Knope, second by Dyson to approve Minutes for January 4, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for January 19, 2021. All Ayes.
- Moved by Wine, second by Wright to approve December 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.
- **Recycle /Trash report:** Nothing to report.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENTS/GUESTS:**

**PUBLIC COMMENT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

- The Board had previously decided that each would visit the vacant property at 508 E. Locust to assess the amount of cleanup required. All members present had seen the property and agreed that the Village should step in and clean it up. The board decided that the cleanup will be done by village personnel. The Village then has the option to take the property owners to court to seek restitution or file a lien against the property for the cleanup costs.
- Moved by Long, second by Wright to approve raising the maintenance lead position to \$16/hour and the second maintenance position to \$15/hour. All Ayes.

**EXECUTIVE SESSION:**

- Moved by Wine, second by Wright to move into executive session @ 7:21 pm to discuss personnel. All Ayes.
- Moved by Long, second by Wine to move into open session @ 7:40 pm with no action taken in executive session. All Ayes.

**ADJOURNMENT:**

- Moved by Wine, second by Long to adjourn at 8:07 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk