

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 1, 2021

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 January 19, 2020 regular meeting as presented.*
- *Approve for payment current Invoices for February 1, 2021.*

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

- *Building permit for Dollar General, solar panel installation.*

OLD BUSINESS

- *Discuss action for village employee.*

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, February 1, 2021 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 Knope to approve agenda as presented. All Ayes.
- Moved by Wine, second by Wright to approve Minutes for January 19, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for February 1, 2021. 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 Dyson to approve a building permit for the Dollar General Store to install solar panels on a portion of the roof. All Ayes.

OLD BUSINESS:

- Moved by Wright, second by Campbell to hire Wyatt Jebron at \$15/hour regular pay plus time and a half for on call weekends. All Ayes.

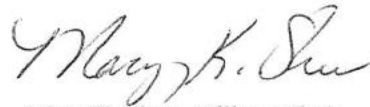
EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Dyson, second by Campbell to adjourn at 7:12pm. All Ayes.

A handwritten signature in black ink, appearing to read "Steve Marlow", with a long horizontal flourish extending to the right.

Steven R. Marlow, Village President

A handwritten signature in black ink, appearing to read "Mary K. Shaw", with a long horizontal flourish extending to the right.

Mary K. Shaw, Village Clerk