

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday March 1, 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 February 22, 2021 re-scheduled regular meeting as presented.
- Approve for payment current Invoices for March 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

- Approve/disapprove MFT Resolution in the amount of \$30,195.56 for the upcoming fiscal year.
- Discuss/determine action for cemetery's various maintenance items and costs.
- Discuss/determine action for repetitively late paying water customers.

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, March 1, 2021 at 7:00 pm.

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

- Moved by Wine, second by Dyson to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Knope to approve Minutes for February 22, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for March 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 Long, second by Wine to approve the MFT Resolution in the amount of \$30,195.56 for fiscal year 2022. All Ayes.
- The board discussed several items at the cemetery. A recent burial had a late afternoon grave opening time which made the grave covering extend into late evening hours. It was discussed whether to set an opening time limit for worker's safety and to allow families ample time at the cemetery. The digging of graves was also a topic of discussion. The village backhoe is often too large to fit properly in between tomb stones to dig graves as the machine is not designed to dig well at an angle. It was discussed to contract out the digging or what equipment might be necessary for the village to continue to do it ourselves. No action was taken, more information will be gathered for a later meeting.
- No action was taken on collection procedures or charges for repetitively late paying water customers. It was discussed that some customers pay when placed on a cut off list or when the water is actually turned off. The board encourages efforts to workout payment plans at this time.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Campbell to adjourn at 7:34pm. All Ayes.

A handwritten signature in cursive script that reads "Steven R. Marlow".

Steven R. Marlow, Village President

A handwritten signature in cursive script that reads "Mary K. Shaw".

Mary K. Shaw, Village Clerk