

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday March 15, 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 March 1, 2021 regular meeting as presented.
- Approve for payment current Invoices for March 15, 2021.
- Approve February 2021 Treasurer's Report.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report
- Water Report
- Street Report

PUBLIC ANNOUNCEMENTS/GUESTS

- Tim Copple

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 Ordinance 21-550 to borrow funds from the Public Water Supply Loan Program.

OLD BUSINESS

- Discuss/determine action for cemetery's various maintenance items and costs.

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 15, 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 Knope, second by Wine to approve agenda as presented. All Ayes.
- Moved by Wine, second by Campbell to approve Minutes for March 1, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for March 15, 2021 with an addition of \$222.08 to Hach. All Ayes.
- Moved by Wine, second by Dyson to approve February 2021 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

- Tim Copple and Tiffany Copple of T & T Lawn Service introduced themselves and their company to the Board. Tiffany gave a detailed listing of their services, equipment and prices.

PUBLIC COMMENT

- Nathan Koester had a water leak at one of his rental properties in Coulterville. He asked the Board for a sewer credit. Scott Wine of the water/sewer committee stated that sewer credits were done away with several years ago because people were taking advantage of the process. He said that giving the credit would not be fair to the others that have paid or are now paying. Tabitha Knope of the financial committee said that payment arrangements can be made without late fees being applied. Mr. Koester can get with the Clerk to make arrangements.

NEW BUSINESS:

- Moved by Knope, second by Dyson to approve Ordinance 21-550 authorizing the borrowing of funds from the Public Water Supply Loan Program. All Ayes.

OLD BUSINESS:

- The Board continued to discuss several items at the cemetery. After the March 1, 2021 meeting several calls were made to other towns about their cemetery and procedures. Tim Cople does the grave openings, closings and leveling for numerous cemeteries in the area. He was given great recommendations. The Board asked the Copples several questions about availability and staffing. Moved by Dyson, second by Knope to use T & T Lawn Service for the cemetery contingent upon proof of insurance. All Ayes.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Knope, second by Long to adjourn at 7:40pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk