

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA

Monday April 5, 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 15, 2021 re-scheduled regular meeting as presented.
- Approve for payment current Invoices for April 5, 2021.

REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report - cleanup day Saturday, May 15th
- Water Report
- Street Report

PUBLIC ANNOUNCEMENTS/GUESTS

- VFW Post 6865 donated \$1,000 thanking the Village for their support.
- Market in the Park – April 11th from 11 – 4pm.

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 building permit for 201 N. Ninth – new mobile home.
- Approve/disapprove Resolution 21-0405 approving and authorizing the execution of a TIF Agreement with Dairy Queen.
- Discuss/determine action for drainage issues on Palm Street.

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, April 5, 2021 at 7:00 pm.

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Knope, second by Wine to approve Minutes for March 15, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for April 5, 2021. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** The output flow meter at lagoon has been worked on twice but will need replacing. The estimated cost is \$3,750.00.
- **Park report:** Several trees at the ballpark need dead debris removed. The Fall Festival will be held in the village park, September 18th. The first planning meeting was held April 1st and the second meeting will be June 3rd. The Board agreed to donate their board pay to cover the cost of the bouncy houses so it would be free for the kids.
- **Trash/Recycle report:** Nothing to report
- **Water report:** Nothing to report
- **Street report:** The maintenance crew will do repair work on Walnut Street where the village has semi parking. The Mayor and Board discussed that several streets need more work than just oil and chip resurfacing. The street committee will map the streets and compile a list of repairs.

PUBLIC ANNOUNCEMENT/GUESTS

- VFW Post 6865 donated \$1,000 thanking the Village for their support.
- Market in the Park – April 11th from 11 – 4pm

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Wine, second by Campbell to approve a building permit for 201 N. Ninth Street to place a new mobile home on the vacant lot. All Ayes.
- Moved by Long, second by Knope to approve Resolution 21-0405 approving and authorizing the execution of a TIF Agreement with Dairy Queen for expansion improvements in the amount of \$5,000.00. All Ayes.

- The board discussed drainage issues on Palm Street. There is one block that does not drain well. It gets runoff from the baseball fields in the back and does not have good drainage in the front of that block. The water will need to go to the field.

OLD BUSINESS:

- The board agreed to have Tim Copple dig graves at the cemetery. The cemetery has less than 20 burials per year and cannot justify the cost of purchasing new equipment. The board will pass a new ordinance for cemetery fees at the next meeting to cover digging costs. The last fee change was in 2011.

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Campbell, second by Knope to adjourn at 7:53pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk