

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday April 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 April 5, 2021 regular meeting as presented.*
- *Approve for payment current Invoices for April 19, 2021.*
- *Approve March 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

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 water and sewer taps for 201 N. Nineth Street.*
- *Approve/disapprove Ordinance 21-551 amending cemetery fees.*
- *Discuss/determine action for cemetery summer hires.*

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, April 19, 2021 at 7:00 pm.

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

- Moved by Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Campbell, second by Knope to approve Minutes for April 5, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for April 19, 2021. All Ayes.
- Moved by Wine, second by Dyson to approve March 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

- Tony Lehr with the Historical Society asked the Board about putting up a sign to highlight their location. Several options for placement were discussed and concerns about visibility, rules and regulations along the state highway. Another idea discussed was painting a mural on the north library wall to highlight the Library, the Historical Society and Coulterville. The Historical Society and the Library are working on ideas for the mural.

PUBLIC COMMENT

- Mary Shaw stated that Mrs. Dyson's freshman class has picked the inflatables for the Fall Festival in September. The kids have great ideas for what is fun for other kids and will play a huge roll in the festival. The Village has the rental agreement and the Mayor and the Board will donate board pay to cover the costs.

NEW BUSINESS:

- Moved by Long, second by Campbell to approve water and sewer taps for 201 N. Ninth Street. All Ayes.

- Moved by Wine, second by Wright to approve Ordinance 21-551 amending cemetery fees. A grave opening is \$475.00, a cremation opening is \$475.00, a grave space is \$200.00 and the monument fee is \$150.00. All Ayes.
- The board discussed the need for summer hires. The village is now accepting applications and will hire two as full-time general helpers and one part time for mowing.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Knope to adjourn at 7:35 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk