

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA

Monday May 3, 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 April 19, 2021 regular meeting as presented.
- Approve for payment current Invoices for May 3, 2021.
- Adjourn, sine die (si-nā-'dē-, ā).

### OATH OF OFFICE: Newly elected Officials

### CONVENE REGULAR SESSION:

- Roll Call
- Annual and Committee Appointments by Village President.

### REPORTS AND COMMUNICATION

- Financial Report
- Cemetery Report
- Sewer Report
- Park Report
- Recycling / Trash Report - cleanup day Saturday, May 15<sup>th</sup>
- 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

### 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, May 3, 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 Wine to approve agenda as presented. All Ayes.
- Moved by Knope, second by Campbell to approve Minutes for April 19, 2021 regular meeting as presented. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for May 3, 2021. All Ayes.
- Moved by Long, second by Knope to adjourn, sine die. All Ayes.

Village Clerk, Mary Shaw administered the Oath of Office to Mayor Marlow and the newly elected Board Members: Long, Knope and Campbell.

**Regular Session Convened:** 7:05pm Roll call: Dyson, Long, Knope, Wine, Campbell and Wright.

- Village President, Steven Marlow appointed: Mary Shaw as Clerk/Collector, Dale Schumer as Treasurer, Jason Schlesinger as Police Chief, Alan Farris as Village Attorney, HMG Engineers as Village Engineering Firm, Cindy Tabing as Coulterville Board Member to the Monroe/Randolph County Transit Authority, Wine and Wright for Street Committee, Wine and Dyson for Water/Sewer Committees, Knope and Campbell for Park Committee, Wright and Campbell for Cemetery Committee, Long and Knope for Finance Committee, Wine and Long for Recycle/Trash Committee.

**REPORTS AND COMMUNICATIONS**

- **Financial Report:** Nothing to report.
- **Cemetery Report:** Nothing to report.
- **Sewer Report:** Nothing to report.
- **Park Report:** Nothing to report.
- **Recycling/Trash Report:** Village cleanup day, Saturday, May 15<sup>th</sup> from 8am – 12pm
- **Water report:** Nothing to report.
- **Street Report:** Nothing to report.

PUBLIC ANNOUNCEMENTS/GUEST

NEW BUSINESS

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Campbell to adjourn at 7:16 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk