

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday May 17, 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 May 3, 2021 regular meeting as presented.*
- *Approve for payment current Invoices for May 17, 2021.*
- *Approve April 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

- *Discuss/determine action for old playground*

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 17, 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 Dyson to approve agenda as presented. All Ayes.
- Moved by Wright, second by Wine to approve Minutes for May 3, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for May 17, 2021. All Ayes.
- Moved by Long, second by Dyson to approve April 2021 Treasurer's Report. All Ayes.

REPORTS AND COMMUNICATIONS

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** The new monitor measuring the effluent flow at the lagoon has been installed.
- **Park report:** The flagpole at the village park needs the base repaired and pole painted. The park committee is working on a plan for decorative pole lights in the village park. The plan would include electrical outlets in the bases to accommodate Christmas lights and other activities. Wine reported that the ballpark has a dead tree along the third baseline of the baseball diamond. It is not a big tree and he will help to cut it down if needed.
- **Trash/Recycle report:** Nothing to report
- **Water report:** Wine and Schumer treated the lake with copper sulfate.
- **Street report:** The street committee is currently working on the map for street maintenance.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- The board has discussed several ideas of what to do with the old playground area at the ballpark and had received bids for these ideas. The expense has been too high. The board determined it would look at the cost to rent the equipment and get the fill dirt to do the job in house.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Long, second by Campbell to adjourn at 7:50 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk