

VILLAGE OF COULTERVILLE

VILLAGE BOARD REGULAR MEETING AGENDA Monday June 21, 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 June 7, 2021 regular meeting as presented.*
- *Approve minutes from June 9, 2021 special meeting as presented.*
- *Approve for payment current Invoices for June 21, 2021.*
- *Approve May 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 sewer tap for 403 S. First Street – new mobile home.*
- *Approve/disapprove Resolution 21-0621 authorizing Mayor Marlow to execute a contract to purchase commercial real estate property.*

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 June 21, 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 Wine, second by Campbell to approve agenda as presented. All Ayes.
- Moved by Knope, second by Campbell to approve Minutes for June 7, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for June 21, 2021. All Ayes.
- Moved by Wine, second by Campbell to approve May 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:** The maintenance crew and summer employees will install bead board under the patio roofs at the new concession stand. Knope and Dyson will have a final layout for the park lighting in the next few days.
- **Trash/Recycle report:** Nothing to report
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

PUBLIC ANNOUNCEMENT/GUESTS

PUBLIC COMMENT

NEW BUSINESS:

- Moved by Wine, second by Dyson to approve a sewer tap permit for 403 S. First. All Ayes.
- Moved by Wine, second by Dyson to approve Resolution 21-0621 authorizing Mayor Marlow to enter into a contract with THPVOC LLC to purchase commercial real estate property located at 106 N Fourth Street in the amount of \$53,000.00. All Ayes.

OLD BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

- Moved by Wine, second by Knope to adjourn at 7:31 pm. All Ayes.

A handwritten signature in cursive script, appearing to read "Steven R. Marlow".

Steven R. Marlow, Village President

A handwritten signature in cursive script, appearing to read "Mary K. Shaw".

Mary K. Shaw, Village Clerk