

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD REGULAR MEETING AGENDA Tuesday September 7, 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 August 16, 2021 regular meeting as presented.*
- *Approve for payment current Invoices for September 7, 2021.*

### 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 Resolution 21-0907-1 to authorize execution of a revised water contract with the City of Sparta.*
- *Approve/disapprove Resolution 21-0907-2 to authorize execution of a TIF agreement with CUSD#1 in the amount of \$2000.00 for concrete repairs.*
- *Approve/disapprove adding a mixer to the water tower.*

### 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 Tuesday September 7, 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 Wine, second by Knope to approve Minutes for August 16, 2021 regular meeting. All Ayes.
- Moved by Long, second by Knope to approve payment of invoices for September 7, 2021. All Ayes.

**REPORTS AND COMMUNICATIONS**

- **Financial report:** Nothing to report.
- **Cemetery report:** Nothing to report.
- **Sewer report:** Nothing to report.
- **Park report:** Temporary fencing to be installed in outfield of softball for the school tournament. This is for compliance with covid regulations.
- **Trash/Recycle report:** The trash company is experiencing staffing shortages that is greatly affecting the service.
- **Water report:** Nothing to report.
- **Street report:** Nothing to report.

**PUBLIC ANNOUNCEMENT/GUESTS**

- The fall festival meeting is Thursday, September 9, 2021 @ 7pm.
- City wide garage sales is Saturday, September 11, 2021.
- Fall Festival is Saturday, September 18, 2021.

**PUBLIC COMMENT**

**NEW BUSINESS:**

- Moved by Wright, second by Dyson to approve Resolution 21-0907-1 authorizing the execution of a revised water contract with the City of Sparta. The terms are the same the DCEO requested the words USDA be removed from the agreement. All Ayes.
- Moved by Wine, second by Campbell to approve Resolution 21-0907-2 to authorize execution of a TIF agreement with CUSD#1 in the amount of \$2000.00 for concrete repairs. All Ayes.
- Moved by Wine, second by Wright to approve purchasing a mixer for the water tower in the amount of \$10,929.10. All Ayes.

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

- Moved by Wine, second by Wright to adjourn at 7:32 pm. All Ayes.

The image shows two handwritten signatures in black ink. The signature on the left is 'Steven R. Marlow' and the signature on the right is 'Mary K. Shaw'. Both signatures are written in a cursive, flowing style.

Steven R. Marlow, Village President

Mary K. Shaw, Village Clerk