

Mayor Hahn called the September 23, 2014 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

Members Present: Hahn, Flessner, Metz, Rock, Krause, Lovell, Whitman, Meister, Moore Deany Gabor, and Lovell

Absent: Wallrich

Minutes: Approved by consent agenda. Motion Made by Rock/Moore M/C

Sheriff Report: There was no report this month because of computer issues in the police department. The officer was advised that the village ordinances are on line and have been mailed to his office.

Public: Bob and Linda Verkler addressed the board concerning water that floods their basement and yard. Deany gave a report of his findings and recommendations to the board. The board needs more investigation into the problem before they can make any recommendations. Krause/Rock made the motion to have more information made available to the board at a future meeting.

Sheriff Lindsey and Tony Childress attended the meeting to meet with the board and explain the yearly contract with the Sheriff Department regarding police coverage. The board relayed that they were very disappointed that a representative from the Livingston County Board was not in attendance since they are the entity that issues the contracts. Lindsey and Childress will relay the issues to the board.

Village Engineer Report: Deany presented and explained the final billing for street maintenance to the board.

Attorney Report: Attorney Gabor reported that the outstanding suits are on-going but at a slow process. Hopefully he will have more news after hearings in late October.

Maintenance Report: Lovell reported on his repairs and work in the village for the month. Lovell asked for permission to purchase a walk behind snow blower for the village at an estimated cost of \$1300. It was recommended that he get a purchase price for a cab for the blower and report at the next board meeting. Rock/Meister made the motion to purchase the snow blower. All voted in favor and M/C. Lovell is scheduled to take his first water test on October 6, 2014. The tile issue by Hack apartments was discussed.

Treasure Report: Approved as presented.

Clerk Report: Whitman/Rock made the motion to pay the bills as presented totaling \$57,691.05. All voted in favor and M/C.

Finance Committee: No report.

Ordinance/Enforcement Committee: No report.

Public/Village Property /Streets: Tree trimming and alley repairs will be handled in the spring.

Water/Garbage/Maintenance Committee: The drainage problem by Hack Apartments needs to be addressed before winter. Hack will be contacted as to his portion of the bill for repairs.

Old Business: Public Service Contract tabled until next meeting.

Water bills will be mailed next week.

Audit materials have been delivered to Leigh.

Whitman/Moore made the motion to accept the estimate from Pilot for \$13,300 to repair sidewalk around town. All voted in favor and M/C.

The Nicor installation at the maintenance building is underway. Miller will finish the project.

New Business: Krause/Whitman made the motion to accept a three year contract with Allied Waste for garbage and recycling pickup in the village. The contract will be sent to Gabor to approve before signing.

Hahn and Lovell are working on the cross connection survey that will be sent to all property owners.

Meeting adjourned at 8:55 p.m