

Mayor Hahn called the October 28, 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, Wallrich, Whitman, Deany, Gabor, and Lovell

Absent: Moore, Krause, Meister

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

Sheriff Report: There was no report this month and no representative from the Sheriff's office came to the meeting.

Public: None

Village Engineer Report: Deany reported that the problem with the Verkler property has been addressed. He also explained why the CPAP Grant was denied. The village may reapply next year.

Attorney Report: Attorney Gabor reported on the status of the judgments that the village has outstanding.

It was noted that the raffle ordinance was omitted from the newly printed book. Hahn will make copies for the books to be inserted at the next meeting.

Levy ordinance will be due before Christmas. It will be addressed at the November meeting.

Maintenance Report: Lovell reported that he has passed the water test that he took. His projects for the past month include: repairing windows at the park garage that were broken, the cross connection survey returned is at the 60% rate, the new snow blower has been purchased, the electric panel for the water plant is scheduled for November 3, the sink in the water plant does not work and will be addressed at the same time the electric panel conduit is installed if board approves, and his is working on water valves around town.

Lovell will get estimate for sink repair and re-routing conduit.

Treasure Report: Approved as presented.

Clerk Report: Rock/Whitman made the motion to pay the bills as presented. All voted in favor and M/C. Totaling \$31,153.02

Finance Committee: No report.

Ordinance/Enforcement Committee: A list of car violations will be given to the committee so they can notify owners.

Public/Village Property /Streets: None

Water/Garbage/Maintenance Committee: None

Old Business: Police Service Contract has gotten no response since the last meeting.

Water bills have until the end of the month to be paid for the quarter.

Audit is done but not delivered to the village at this time.

The Refuse/Recycling contract is being reviewed and will be signed after some minor changes.

Darrell Satterfield was the winner of the \$50 gift certificate from the Cross Connection survey drawing.

Wallrich/Whitman made the motion to re-apply for the CDAP water tower funding for next year. M/C

New Business: The board decided to table checking tile problems until the Finance Committee has a chance to meet and set a tile budget.

Krause, Wallrich and Moore must file papers for re-election in the April 7, 2015 election if they wish to run for re-election.

The board voted to not do another town newsletter at this time.

Board went into Executive Session at 8:17 to discuss the village employee.

Board left Executive Session at 8:20

Rock/Whitman made the motion to increase Lovell's pay \$2.50 per hour. All voted in favor and M/C.

Hahn informed the board that Richard Horn is interested in helping with snow removal.

Krause and Moore will start looking at and reviewing the village zoning map.

Meeting adjourned at 8:25 p.m.