

Mayor Hahn called the November 25, 2014 Regular Meeting of the Cullom Village Board to order at 7:34 p.m. at the Cullom Village Hall.

Members Present: Hahn, Flessner, Metz, Wallrich, Deany, Gabor, and Lovell

Absent: Whitman and Rock

Minutes: Approved by consent agenda. Motion Made by Krause/Wallrich. M/C

Sheriff Report: There were 14 calls, two citations and two written warnings for September and eight calls, one citation and no written warnings for October. The Proactive force has been working in the village.

Public: Giosue Floyd reported that his car was damaged by a falling tree limb on village property. The village insurance company has been contacted and is waiting on Floyd to submit an estimate of damages. Lovell had Robisky inspect the tree. No action will be taken to remove the tree while the insurance case is pending.

Village Engineer Report: None

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

Maintenance Report: Lovell reported that he has been working on the village water valves, has put up the village Christmas lights, the gas line has been run to the maintenance building and is working on getting the electric panel wiring completed in the water house. He has been investigating the water tower maintenance schedule/ service recommendations. Seventy-Two percent of the cross connection surveys have been received. He recommended that Tri-Point High School, Sun Ag and Regency Woodworking be asked for an inspection at their expense. A partial boil order was used for the first time village. Estimates for tree removal were given. Krause/Meister made the motion to accept the bid to remove one tree at this time. All voted in favor and M/C.

Treasure Report: Approved as presented.

Clerk Report: Krause/Moore made the motion to pay the bills as presented for a total of \$25,708.69. All voted in favor and M/C. A discussion was held and a recommendation was made to change the drainage and water tile repairs to the General Fund after January 1, 2015.

Finance Committee: No report.

Ordinance/Enforcement Committee: None

Public/Village Property /Streets: None

Water/Garbage/Maintenance Committee: Motion was made by Krause/Meister to rescind the motion made at the October meeting increasing the pay of Lovell by \$2.50 per hour to reflect the new motion of \$5.00 per hour. All voted in favor and M/C.

Old Business: Police Service Contract has gotten no response.

Hahn will contact Livingston County mayors in January about getting together.

There are still some garbage/water bills that have not been paid. Notices will be sent.

The audit is complete and returned to the village board. Copies have been submitted to the county and state. Krause/Moore made the motion to post the audit on the village website. M/C.

Rock will address drainage problems in the village at the next meeting.

New Business: Motion to accept the Annual Levy Ordinance with no change from last year was made by Wallrich/Moore. M/C.

Motion to donate \$150 to the Post Prom was made by Moore/Meister. All voted in favor and M/C.

The GLCEDC will hold a training seminar on December 10. If anyone is interested in attending, board members should let Hahn know.

Meeting adjourned at 9:06 p.m.