

Mayor Hahn called the December 17, 2014 Special Meeting of the Cullom Village Board to order at 6:00 p.m. at the Cullom Village Hall.

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

Absent: Gabor

The purpose of the meeting was to discuss 2015 projects and plan of action.

Maintenance Report: Lovell reported that the leak at Floyd's has been fixed. The tree in the alley behind the Hall property has been removed but there is another tree in the area that needs attention. He trimmed the trees behind the Turner Bus Shed that was touching their building. Five streetlights in the village have been repaired. A discussion was held on the cross connection survey with Tri-Point School official. The Electric panel for the water plant has arrived and ready for installation. There is a question as to the cost of installation of the panel that will be addressed with the company. The hole by the railroad tracks has been repaired and holes on South Ash Street have been repaired. Trees and shrubs on State property along 116 will be addressed by the State. The Maintenance Building has been converted to natural gas.

The board approved asking Richard Horn to plow snow if Lovell needs extra help this winter.

2015 Planning Discussion: Lovell presented the board with a list of possible projects for 2015. (See attached list) Various other projects were added to the list during the discussion.

Questions to ask the County Board President at our regular December board meeting were presented and discussed. The board instructed Hahn to invite Vicki Allen and John Yoder to attend the meeting as well.

Meister reported that he had met with Mr. Raymond, owner of the trailer on Cleveland Street. Mr. Raymond has made progress in repairing the property, but Meister gave him a list of things that still need to be done. Meister also reported on a conversation that he had with the Health Department regarding water service for the property.

Meeting adjourned at 7:40 p.m.

2015 Plan for Budgeting Purposes
From Special Meeting 12.17.14

Maintenance & Upkeep - Buildings

1. Water Treatment Plant Roof replaced
2. Garage at Park - Replace Shingles
3. Park Pavilion – Stain or seal wood, repair holes, general repair and cleaning
4. Maintenance Shed Landscaping - FFA

Streets/Alleys

1. Traffic Signs
2. Street Signs
3. Sidewalk Repair- South Side Main Street w/ADA compliance
4. Alley Maintenance

Water Distribution System

1. Annual Sand Filter Maintenance
2. Catch Basin Maintenance
3. Water Tower Inspection (bi-annual)
4. Replace Inoperable Water Main Valves
5. Repair/replace hydrants
6. Water Treatment Plant – Iron Tank Maintenance
7. Tiling Plan - Investigate and Repair
8. Water Main leaks/replacement
9. Water Tower Replacement – resubmit grant funding

Village Improvements

1. Remove concrete slab after plane removal – landscape
2. Upgrade Main Street Business Area
3. Tree Survey/Plan

Ordinance

1. New Zoning Ordinance Map

Current Equipment

1. Village Truck (03)
2. Toro Mower (04)

Future Equipment Purchase

1. Skid Loader