

Mayor Hahn called the June 27, 2017 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

Members Present: Hahn, Flessner, Mills, Whitman, J. Meister and Krause

Members Absent: Rock, K. Meister, Wallrich,

Also Present: Lovell and Gabor

Public: None

Pledge of Allegiance to the Flag: All present took part in the Pledge Allegiance to the Flag.

Minutes: Motion made by Whitman/Krause to approve by consent agenda the May regular meeting minutes. All voted approval and M/C

Maintenance Report: Lovell reported:

- DOT removed a tree that had been in question along RT. 116
- The Iron Tank has been painted.
- 19 of the first 20 ash trees scheduled for removal in the village have been removed.
- A replacement door for the men's restroom in the village park that was damaged by vandals has been ordered at an approximate cost of \$1,100. After a discussion later in the meeting it was determined that the cost will be submitted for restitution through the court from the individual who did the criminal damage.
- Paul Gray's building on the south side of Main Street has been painted as part of the continuing Cullom Improvement Project. Gray paid the majority of the cost.
- Work on the Water Distribution System was successfully completed.
- A relay on Well #4 was struck by lightning on June 17. The WTP alarm alerted Lovell, who made the proper adjustments to keep the village water system running. Everything was completely put into working order by June 19.

Attorney Report: Still working on current village litigations. He reminded the board that appropriations are due soon.

Clerk Report: Meister/Mills made the motion to pay bills totaling \$24,301.71. All voted in favor and M/C.

Treasurer Report: Accepted as reported.

Old Business:

- Mills/Krause met and discussed the engineering bid for the north-side business district. They will have a report at the next board meeting.
- Whitman/Meister made the motion to have Lovell determine if more Ash trees need to be removed in the village due to their being in an area that may cause damage if they

were to fall in a storm or from deterioration. He will make the determination if we can wait until later to remove more of the designated trees as in the previous proposal.

New Business:

- Krause/Whitman made the motion to accept the Prevailing Wage Ordinance. All voted in favor and M/C.
- Drain Maintenance: Whitman/Mills made the motion to have Krause get some estimates on dredging the ditch on the south side of RT 116. All voted in favor and M/C. No estimates have been received for drainage work from West Elm to Hack St.
- Vandalism Cases: Discussion was held and agreed to proceed with recouping expenses to repair damages from the individuals involved.
- Meister/Whitman made the motion to continue spraying as in previous years. All voted in favor and M/C.
- Lovell will order dumpsters for town clean-up and for the Cullom Celebration. The electronics collection that was discussed at the May meeting will take place next spring.
- The Cullom Lawnmower Run, scheduled for July 30, was discussed and approved.

Any Other Business

- Water bills will be sent out on June 1.
- The audit is being organized and ready to send to the auditor.
- On July 10 a kid's program will be held at the village park
- Appropriations need to be finished by the next regular board meeting. Hahn will send out an email and members will be asked to approve or recommend any changes that they see need addressed. A special meeting will be held if there are additions/corrections that need further discussion/approval.
- Bills have been sent out to residents who need to pay for sidewalk reimbursement.
- The Booster Club has requested and been approved the use of the village property south of Casey's for a volleyball tournament to be held during the Cullom Celebration.

Meeting adjourned at 8:08 p.m.

Submitted by Nancy Flessner, Village Clerk