

Mayor Hahn called the January 27, 2015 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

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

Absent: None

Public in Attendance: Officer Mitchell

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

Sheriff Report: There were 18 calls, (2) two citations and no warnings written since his last report. Concerns about the current sheriff deputy who is patrolling the village was discussed.

Public: None

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 the electric panel for the water plant is installed. The sand filter will be cleaned in March for an estimate of \$3500. To finish the street signs in the village the estimated cost is \$1600. The snow plowing has been going well. An estimate of \$1500 for water tower inspection was given.

Treasure Report: Approved as presented. Motion by Whitman/Rock

Clerk Report: Motion to pay all bills for a total of \$34,521.34 was made by Whitman/Rock. All voted in favor and M/C.

Finance Committee: None

Ordinance/Enforcement Committee: None

Public/Village Property /Streets: None

Water/Garbage/Maintenance Committee: None

Old Business: After a discussion regarding the Police Service Contract, a motion by Moore/Wallrich to not sign the (3) three year contract as presented by the county board. All voted in favor and M/C. Hahn will write a letter to the County Board informing them of the board's decision.

The 2015 Strategic Plan was discussed. The Finance Committee will meet and report at the next board meeting. Lovell will prioritize the list of jobs that need to be done.

A 2015 garbage/water billing discussion on payments and how the village residents are reacting to the new service was held. Many positive remarks have been shared with board members.

Hahn reported that she has signed off for the grant with the Illinois Clean Energy Foundation. The village share should be approximately \$300 including the Community Building.

New Business: Wallrich/Krause made the motion to purchase the street signs needed to complete the work for \$1653.50. All voted in favor and M/C.

Krause/Whitman made the motion to have McGuire Iron inspect the water tower this spring for the cost of \$1500. All voted in favor and M/C.

Rock/Moore made the motion to have the sand filter cleaned in March and ask Robisky to do the work. All voted in favor and M/C.

A letter to Senator Jason Barickman to sponsor a bill changing the law that requires annual appropriations, levies, etc that must be published in local newspapers was discussed.

Vacant cars at the Medina residents needs to be addressed.

A raffle ordinance discussion was held.

Meeting adjourned at 8:27 p.m.