

Mayor Hahn called the February 24, 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, Meister, Rock, Deany, and Lovell.

Absent: Krause, Whitman, Gabor

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

Public: None

Maintenance Report: Lovell reported on the process of cleaning the sand filter. He would like to get it done by the end of March. The cross connection survey at the school is completed. There are still cars that park on Main Street that make it difficult to clean the street after a snow storm. Ordinance violations will be sent to car owners. A ditch on west Jackson Street has been damaged by a vehicle. He will attend to it when the weather is better.

Village Engineer Report: Deany reported that the water tower grant details for 2015 will not be available till later. Possibly in June or July.

Attorney Report: A message from Attorney Gabor reported that the law suit with Mr. Bilik was ruled in favor of the village. Mr. Billik asked for a continuance, which was granted, and will go to court again on February 27, 2015.

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

Clerk Report: Motion to pay all bills for a total of \$10,888.00 was made by Moore/Meister. 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: Mayor Hahn reported that the letter that was sent to the County Board concerning police patrol has had no reply. Hahn also reported on a request that was sent to the State Attorney requesting to review the minutes of the County Board and further inspection of other board business practices.

New Business: The 2015 MFT maintenance for the village was discussed with the village engineer. Deany gave the board a rough estimate of \$54,574 for the work and also a suggestion on Main Street project for sidewalk repairs.

Hahn will meet with FFA director, Diana Loschen, to discuss landscaping around the Maintenance Shed.

A discussion on what needs to be done on the Main Street sidewalks was held.

Meeting adjourned at 8:03 p.m.