

Mayor Hahn called the March Regular Meeting of the Cullom Village Board to order on March 24, 2015 at 7:00 p.m. at the Village Hall.

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

Absent: Metz, Deany

Minutes: Approved by Consent Agenda by Moore/Rock M/C

Public: Dave and Melanie Allyn

Maintenance Report: Lovell reported that the sink and drain at the water plant are repaired and he has been painting at the plant and at Village Hall. The water tower inspection will take place on March 27. The sand filter is scheduled to be cleaned on April 6 if the board approves. He gave the board a list of alleys in the village that need attention. Wallrich/Whitman made the motion to have Ash St. temporarily repaired. M/C. Lovell would like to hire two high school youth to help with stick/brush/tree trimming limb pickup in the village. The roof on the water plant and the garage at the park need to be fixed. Meister will get and estimate for the repairs.

Attorney Report: Attorney Gabor gave an update on the law suits that the village has at the present time. Gabor also gave the board the statute about investing village funds so that the finance committee can make a recommendation on investments to the board at a later date.

Treasurer Report: Approved as presented Krause/Rock M/C.

Clerk Report: Krause/Moore made the motion to pay the bills as presented for \$10,220.73. Krause will look into the Nicor bill to make sure it is correct. All voted in favor and M/C.

Committee Reports:

Finance: Krause/Whitman made the motion to accept the minutes from the finance committee meeting. M/C.

Streets, Alleys, Community Property: Moore/Meister made the motion to accept the minutes from the Streets, Alley, Community Property committee meeting. M/C.

Old Business: A discussion on the water tower grant decided that the board would wait until Deany attends a conference on state grants and reports his findings to the board.

Lovell will give a report on the water tower inspection at the next board meeting.

Whitman/Meister made the motion to have the sand filter cleaned on April 6. All voted in favor and M/C.

The Finance Committee recommended going to a six year street schedule for repairs and maintenance. This would postpone the 2015 work. A motion to go to a six year plan was made by Krause/Whitman. M/C.

Andrews Engineering will report on what the surveying and the design cost for the south side of Main Street would cost. The matter will be discussed at the next board meeting.

Wallrich or Rock will talk with Richard Hack about fixing the drainage problem caused by his property and digging on South Elm Street. There will be a report at the next board meeting.

New Business: The Allyn's were in attendance to ask about help with the water problem with their property on West Jeffery St. The board discussed options with the Allyn's and then decided to ask Andrews to give an estimate on a design and the surveying that has already taken place, to remedy the problem without making more problems for residents further down the line.

Krause will talk with Edward Jones about giving the board some suggestions on money investment following the state and federal statues of tax money investing. He will report back at the next meeting.

Tree Removals: Genosue Floyd was sent a letter concerning the village tree at the side their property. A motion to remove the tree was made by Rock/Meister at an estimated cost of \$350 from Robisky Tree Service. M/C. Phyllis Perring requested that a village tree in front of her house be cut down. Lovell will get recommendations on cutting or trimming the tree.

The 2015 NHS 5K Run/Walk was given permission to take place on May 17 by Mayor Hahn. Krause/Wallrich made the motion to donate \$50 to the run. M/C.

Tri-Point High School Community Service Day is May 27. Students will be on hand to pick up sticks and garbage in the village park and on other village properties from 12-3 p.m. Lovell will give direction on what needs to be done.

The GLCEDC sent a letter to the board. Adam Dontz will come at a later date to explain the letter and how it could affect the village.

Keith Withest water contract will be discussed at the next board meeting.

Second quarter garbage/water bills will be sent to residents shortly.

An e-waste recycling event by the Cullom Woman's Club was given permission to hold the event.

Meeting Adjourned at 9:08 p.m.