

Mayor Hahn called the April 28, 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, Krause, Whitman and Moore.

Also Present: Gabor and Mike Haberkorn

Absent: Lovell

Minutes: Approved by consent agenda. Motion Made by Whitman/Meister. M/C.

Public: None

Maintenance Report: Lovell reported by written report:

- Ash Street has been repaired.
- Water tower inspection-no rust inside and paint looks good inside.
- Sand filter-removal and additional sand added completed on April 7.
- School volunteer pickup went well.
- Broken tile repaired in front of WTP and drain in WTP connected to tile.
- Drainage Ditch-garbage has been removed from grate and ditch cleaned.
- Started to replace traffic control signs.
- Helped u/CCR report for mailing cards.

Lovell also recommended:

- Problem with Casey's garbage creates extensive garbage blown across village lot and down Main Street. Would like to see them put up fence on north side of parking lot from building to west corner of lot about eight foot high.
- Would like to have tree at Keven Moore residence trimmed.
- Would like to have the previously discussed alley graveled at a cost of under \$2500.
- Request to purchase a small portable generator.

Action and Discussion Taken on Recommendations:

- Lovell will get estimates for tree removal for Moore and Perring trees. Decision to table until next meeting.
- Along with the garbage dumpster at Casey's, the grease flowing into the outside drain is also a concern. Hahn will talk to Casey's.
- A motion to do the first phase (red lines on map) of the village allies was made by Whitman/Wallrich at the cost of \$2500. All voted in favor. M/C.
- A motion was made by Krause/Whitman to have Lovell purchase a small generator with the limit of \$500. All voted in favor. M/C.
- And estimate to repair the roof of the garage at the village park was given by Meister at the cost of \$1032.48 for materials, \$275 for gutters and labor of \$900.
- An estimated The roof of the water plant was given by Meister at the cost of \$1407.54 for materials, \$320 for gutters and \$1250-\$1300 for labor. An additional cost for both jobs would be \$300-\$400 for a dumpster to remove waste.

- A motion for Lovell to do the garage roof first and to table the decision on the water plant until next meeting was made by Wallrich/Krause. All voted in favor. M/C.

Attorney Report: Attorney Gabor reported on the progress of the pending law suits by the village. A request to do an ordinance for the vacated alley between Groskreutz and Grenantz was tabled until next month.

Treasure Report: Approved as presented. Motion by Moore/Meister. M/C. Whitman/Rock made the motion to transfer \$10,000 from the general fund to the water fund as done in previous years for the 2014-2015 year. All voted in favor and M/C.

Clerk Report: Motion to pay all bills except for the bill for Christmas Lights (Ameren) for \$156.55 for a total of \$33,226.75 was made by Krause/Whitman. All voted in favor and M/C.

Finance Committee: None

Ordinance/Enforcement Committee: None

Public/Village Property /Streets: The board needs to make sure that the Cullom Jr. Fair has insurance before the fair dates.

Water/Garbage/Maintenance Committee: None

Old Business: The drainage problem on North Elm Street and what has been done to help improve the problem in previous years was discussed during the meeting with previous mayor, Mike Haberkorn. The board was advised by Haberkorn to address the issue with Livingston County Soil and Water. The board also voted to hold the estimate for recommendations by Andrews Engineering.

A motion to not resubmit the grant to help fund a new water tower and to readdress the issue at a future date was made by Rock/Whitman. M/C.

Mayor Hahn reported that the water tower inspection went well.

Sidewalk repair on the south side of Main Street was discussed and an estimate from Andrews Engineering was given for design. The board decided after discussion to ask different contractors for ideas and requirements and to ask Andrews for a copy of the survey they have already taken.

The ditch on West Cleveland and South Elm Streets was discussed. Richard Hack will need to keep water from running on the road from the apartments and the ditch will need cleaned. Haley Brothers will be called to do the village portion of the work.

Krause reported on the options given for investing some of the village funds. More discussion will take place by the Finance Committee and the options will be discussed further and decided on at the next board meeting.

Officer Swearing In: Attorney Gabor swore in the newly elected board members, Moore, Wallrich and Krause.

New Business: The 2015-16 Village meeting schedule was approved as the fourth Tuesday of the month starting at 7 p.m.

Adam Dontz, Chief Executive Officer of Greater Livingston County Economic Development addressed the board on Property Tax Abatement Memorandum of Understanding. After discussions and questions, the board voted by motion of Krause/Rock to accept the MOU. All voted in favor and M/C.

Wallrich/Krause made the motion to execute an agreement with CLCED under the terms of this tax abatement (with Mayor Hahn having the right to accept it upon recommendation of the village lawyer) to enter into an agreement with RKO (business) for a term of five years retroactive to the original agreement. All voted in favor except for Whitman who abstained from the vote. M/C.

Whitman/Rock made the motion to accept the Water System Operator Contract the same as last year. All voted in favor and M/C.

Whitman/Moore made the motion to accept Russell Leigh as the village auditor.

The board decided to let the FFA do the landscaping around the new maintenance building at a cost of \$500-\$600. Lovell will decide on the design that best suits the needs of the building.

Meeting adjourned at 9:20 p.m.

Submitted by Nancy Flessner
Village Clerk