

Mayor Hahn called the May 26, 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, Whitman and Moore.

Also Present: Gabor and Lovell

Absent: Krause

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

Public: None

Maintenance Report: Lovell reported:

- Alleys that needed gravel have been graveled.
- Water has been turned on in property on East Jeffery St. as requested.
- Reported on Ameren billing of village accounts.
- Hydrants have been flushed.
- There are trees that need attention in the village. The estimate for the work is \$1500 from Robisky Tree Service. Motion to remove two trees and two branches was made by Meister and Rock. All voted in favor except for Moore who abstained from the vote. M/C.

Attorney Report: Attorney Gabor reported on the progress of the pending law suits by the village. An ordinance for the vacated alley between Groskreutz and Grenantz was presented to the board for approval.

Treasure Report: Approved as presented. Motion by Moore/Wallrich. M/C.

Clerk Report: Motion to pay all bills for a total of \$15,707.78 was made by Wallrich/Rock. All voted in favor and M/C.

Finance Committee: Approved minutes of previous meeting. (See Old Business for more reporting).

No other committee reports were presented.

Old Business: The Finance Committee recommended that the village invest \$25,000 from the General Fund in a CD with the Vermilion Valley Bank and to invest another \$25,000 from the General Fund with Edward Jones. After a year the board will meet to see which investment has the best return on village money. Motion to proceed with the investing of \$25,000 with the bank and \$25,000 with Edward Jones, transferred from General Fund account, was made by Rock/Moore. All voted in favor and M/C. A meeting date will be set to set up the accounts.

Sidewalk repair on the south side of Main Street was discussed and Hahn reported that a signed capital bill in June would add \$25,000 of government money to the project. A

drawing and job proposal were presented by Hahn from Pilot Construction. Hahn will meet with Deany to discuss the project.

Drainage on North Elm and West Jeffery street was discussed. Wallrich will call Soil and Water and also talk with Jim and Doug Haag about the project.

Rock discussed the drainage problem on West Cleveland and South Elm with Haley Brothers and Richard Hack (property owner). Lovell will talk with Haley Brothers about what the village needs to do and then Hack will finish his part of the job following the village's work.

The RKO Property Tax Abatement has been signed by Hahn and RKO but as of today the paperwork has not been delivered to the GLCED.

The FFA has run out of time to complete their design for the Maintenance Building. A thank you will be written to the school for their time and efforts.

New Business: Motion to vacate the alley between Gorskreutz and Gernantz was made by Wallrich/Rock. All voted in favor and the ordinance was signed and sealed by Hahn and Flessner.

Giesula Schroeder made a request to the board to pay a \$500 bill from Haag Drainage for the water problem on her property. After board discussion it was decided that it was not a tile to the village. After paying to hook the Schroeder property up to another village tile to alleviate the problem the board decided that the \$500 bill from Haag, is the home owner responsibility and not that of the village since it was on her property that the Haag work was completed.

At a reminder that Sun Ag is the largest water user in the village, Lovell requested permission to purchase a water meter at a price of \$85 plus installation to monitor the amount of water being used at the plant. Motion to purchase and install the meter at the Sun Ag Plant was made by Meister/Rock. M/C.

Gabor is drawing up a new Liquor License Application for the village and will get it to Hahn before new ownership of tavern.

The Women's Club requested to have an electronics waste clean up day on July 25 or August 1. They also requested that the village help pay for some of the fees that will be collected from the recyclers. After a discussion the board came to the conclusion that they may have the clean up day but it should not be at the same location as village dumpsters. The board also concluded that the village would not help to defray any costs.

Meeting adjourned at 9:05 p.m.

Submitted by Nancy Flessner
Village Clerk