

Mayor Hahn called the June 23, 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 and Whitman.

Also Present: Lovell

Absent: Moore

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

Public: None

Maintenance Report: Lovell reported:

- One of the fluoride pumps went bad so both pumps were replaced.
- Soil and Water reported on the water problem on North Elm and West Jeffery Streets. Basically the same recommendation that was given previously was recommended again. They also told Lovell that at this time they had no funding to help with work.
- After talking with Ameren, Lovell found that we do have a municipal discount with the company.
- The water problem on South Hillside Drive has been taken care of. Tree roots in a village tile was the problem.
- The water meter at Sun Ag has not been installed due to the fact that he has been busy mowing.
- The tree on the Kempke property was discussed. It was decided that the property owners may remove the tree at their expense. The board will talk with Mr. Mesaw about the tree in front of his residence.

Attorney Report: Attorney Gabor sent Hahn the new liquor license application and the prevailing wage ordinance.

Treasure Report: Approved as presented.

Clerk Report: Motion to pay all bills for a total of \$12,719.93 was made by Wallrich/Wallrich. All voted in favor and M/C.

Finance Committee: The committee will meet to go over appropriations.

No other committee reports were presented.

Old Business: It was reported that the option to invest village funds with Edward Jones could not be done because of Illinois statutes. The finance committee will meet and have a recommendation for the next meeting on how to reinvest our present CD's. A motion to resend the previous motion to invest \$25,000 with the Vermilion Valley Bank and \$25,000 with Edward Jones to see how each investment prospered was made by Krause/Whitman. M/C.

Hahn met with Deany about the 2015 sidewalk maintenance on the south side of Main Street. Deany will have a recommendation at the July meeting. It was discussed that the legal description of each property owner along the block that will be repaired be found and recorded.

The drainage problem on North Elm and West Jeffery St was discussed. The board asked to get bids for shaping the village right of way to flow to the drain.

The ditch on West Cleveland and South Elm Street from the alley to Rt. 116 was discussed. The village will clean the ditch from the alley north and Hack will take care of the alley south so that water drains more efficiently.

New Business: A resignation letter from Trustee Kevin Moore was presented to the board. Hahn asked for suggestions from board members on a replacement. The board agreed that Dick Mills would be a good replacement.

The motion to accept the prevailing wage ordinance was made by Whitman/Rock. All voted in favor and M/C.

The motion to have Lovell take the old high service pumps and other scrap metal to be disposed of was made by Krause/Whitman. M/C.

Lovell will get bids to roof the water plant.

The Outstanding Improvement Award will be given to Mr. Steidinger for his work at the apartments behind Casey's.

September 10 is the golf outing for GLCEDC. Hahn encouraged anyone who would like to attend to do so.

July 25 was set as cleanup day for the village.

Meeting adjourned at 8:25 p.m.

Submitted by Nancy Flessner
Village Clerk