

Mayor Hahn called the October 27, 2015 Regular Meeting of the Cullom Village Board to order at 7:03 p.m. at the Cullom Village Hall.

Members Present: Hahn, Flessner, Metz, Wallrich, Mills, Meister, Whitman, and Krause

Absent Members: Rock

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

Public: Marc Haag

Opening Statement: Mayor Hahn reported that there was \$4,500 damage to Hahn Industries while the last board meeting was taking place. There was also an incident at the village park gazebo similar to the damage to Hahn Industries. The sheriff's office reported to Hahn that they need probable cause to address the issue with any suspects before they can take any action.

Mark Haag address the board concerning constructing a fence on the property where he lives at 412 W. Hack St. Haag was directed to put it inside the easement line and to make sure that the nice side of the fence is facing out. Krause will check to see where the fence may be placed and get back to him.

Maintenance Report: Lovell was not present at the meeting but reported through Mayor Hahn that he had replaced the packing balls in the iron tank. He also requested that he be able to purchase a walk-behind salt spreader at an estimated cost of \$248.99. Tree trimming and removable in the village has not be addressed for the fall. He presented a list of tree maintenance projects that need to be addressed to the board for approval.

A motion was made by Wallrich/Meister to have Lovell buy a salt spreader. All voted in favor and M/C.

Whitman/Mills made the motion to authorize removal/trimming of up to five trees in the village up to the total amount of \$2500. Lovell will select the trees for removal/trimming.

Attorney Report: Attorney Gabor was not present at the meeting but reported through Mayor Hahn that the papers for Billik have been submitted but as to date has not further information to report.

Treasure Report: Approved as presented. Metz also read an email from the Executive Director of the Illinois Municipal League to the board. Metz reported that the transfer of \$10,000 from the general fund to the water fund had not been done this year as it had in previous years. Krause/Whitman made the motion to transfer the money. All voted in favor and M/C.

A motion to transfer \$10,000 from the General fund into the water fund and a motion to also transfer \$10,000 from the General fund to the Restricted Savings Account for the water tower fund was made by Wallrich/Whitman. All voted in favor and M/C.

Clerk Report: Motion to pay all bills for a total of \$15,468.77 was made by Krause/Wallrich. All voted in favor and M/C.

Finance Committee: Will meet to address the levy and water/garbage bills for 2016.

Old Business: The ditch on South Elm Street and West Cleveland has not been cleaned due to the busy farming season.

There has been no word on the village audit from Leigh.

New Business: Village ordinance violations need to be tracked better so that follow up on actions can be taken. The committee will meet on November 8 to deliver notices to those who have violated ordinances or have not taken care of notices that have been issued in the past.

Mayor Hahn announced that there will be a course on strategic planning at the Livingston County Court House on November 9 if anyone was interested in attending.

Mike Gernantz would like to build a canopy over an old garage on his property. It will be attached to his house.

The cat tails in the drainage ditch south of Rt 116 was addressed. Krause will investigate and see if a possible box culvert would be a reasonable improvement. Lovell will see if there is anything he can do about removing the weeds.

A discussion on putting outdoor cameras on village buildings to help with keeping track of vandals was held. Lovell will look into possible locations for the cameras and what the cost would be

Meeting adjourned at 8:30 p.m.