

Mayor Hahn called the November 24, 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, Whitman, and Rock

**Absent Members:** Mills and Krause

**Also Present:** Lovell and Gabor

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

**Maintenance Report:** Lovell reported that he has purchased and used the new salt spreader. He has finished the tree removal and trimming of village trees for the year. He also discussed purchasing fire extinguishers for the pump house and the maintenance building at an estimated cost of \$75 each. Surveillance cameras were addressed for possible installation in the park, on the pump house and the maintenance building at an estimated cost of \$2,600 for the cameras and \$140.95 a month service charge. Lovell also addressed and explained the water leak at the Olsen Property on Rt. 116.

After a board discussion, Whitman/Rock made the motion to buy two fire extinguishers from Getz. All voted in favor and M/C.

The purchasing of cameras was tabled until the December meeting. Hahn will contact the businesses on Main Street to see if they are interested in helping to pay for surveillance of their businesses.

**Attorney Report:** Attorney Gabor gave an update on the Manola and Bilik cases.

**Treasure Report:** Approved as presented.

**Clerk Report:** Motion to pay all bills for a total of \$25,788.32 was made by Rock/Whiman. All voted in favor and M/C.

**Finance Committee:** Wallrich/Whitman made the motion to accept the minutes from the Finance Committee meeting.

**Old Business:** There has been no communication on when the ditch on South Elm Street and West Cleveland will be cleaned.

The 2014 audit has been returned and looks fine with only minor adjustments needed.

There are still garbage/water bills outstanding in the amount of \$1,276.00. Hahn is working to collect the outstanding bills or water will be discontinued at those properties.

**New Business:** A motion to accept the Village 2016 Levy was made by Whitman/Wallrich. M/C

A motion to accept the recommendation of the Finance Committee to leave the village garbage/water at the same rate as 2015 for the 2016 year was made by Whitman/Rock. All voted in favor and M/C.

A motion to accept the recommendation of the Finance Committee to use the village gaming money to create a "Tile Account" to address future tile maintenance within the village. Future gaming income, once the State's budget impasses is settled will be put into this account. The motion was made by Wallrich/Whitman. All voted in favor and M/C.

Hahn has contacted Andres Engineering to obtain the detailed sidewalk drawing for the south side of Main Street. Andrews will try to get it to the board to use in December. There was no current estimate on the cost of the topographical map that was drawn for the drainage problem north of town.

Meeting adjourned at 8:10 p.m.