

Mayor Hahn called the December 22, 2015 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

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

Absent: Wallrich

Also Present: Tim Lovell

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

Public: No Public in attendance

Maintenance Report: Lovell reported the following for the month:

- Asked Board to review and consider his proposed snow removal policy
- Presented quotes from Frontier and Medicom for internet connection for security cameras
- Reported on the new EPA changes regarding guidelines on Fluoride residuals
- Reported on water leak at 117 E. Jackson St.

Attorney Report: Gabor reported on the progress of pending litigations for the Village

Treasure Report: Approved as presented.

Clerk Report: Motion to pay all bills totaling \$11,518.17 made by Meister/Whitman. All voted in favor and M/C.

Old Business: The ditch on West Cleveland and South Elm street is still waiting to be finished

The new tiling bank account has been set up at the Vermilion Valley Bank

A discussion was held on the purchasing of security cameras for the Village. Krause/Whitman made the motion to proceed with the project, to negotiate with downtown business people on an annual rate/donation of \$50 per year per business. All voted in favor and M/C.

Hahn presented the Andrews Engineering detailed sidewalk drawing to the board for review. The Streets/Alley committee will start to work on the project.

The topographical map of the water situation north of town was not received to date.

New Business: Water bills will remain the same rate as 2015 and bills will be sent out in January.

Meeting Adjourned at 8:00 p.m.

Submitted by Nancy Flessner – Village Clerk