

Mayor Hahn called the January 26, 2016 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

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

Absent: Metz

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

Public: Patrick Doggert from Kinzinger's office

Maintenance Report: Lovell reported the following for the month in a written report:

- Cameras have been installed at the Water Plant, Cullom Store and Village Park. All are working well, but the internet speed at the store is extremely slow and it significantly impacts the camera on Main Street.
- The Village truck is in need of repair. The injectors are bad, but when it was in the shop to be repaired the weather forecast was for snow so Lovell had the truck put back together without the needed repairs. The truck is operational, but not at full capacity. The repairs will be completed when the weather permits.

Attorney Report: Gabor reported that on February 10, 2016 the Appellate Court will hear oral arguments on the Bilick case.

Treasure Report: Approved as presented.

Clerk Report: Motion to pay all bills totaling \$18,153.11 made by Krause/Meister. All voted in favor and M/C.

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

Hahn will send bills (to those who have agreed to pay) and letters (to those who have not made a commitment to pay) to the Main Street businesses pertaining to the new security cameras.

The board reviewed the map of the sidewalk renovation received from Andrews Engineering.

2016 Garbage/Water bills are sent out and being collected.

New Business: Donation requests from Show Bus and the Tri Point Junior Class Post Prom Party Committee were presented to the board for discussion. Wallrich/Rock made the motion to donate \$250 to Show Bus and \$50 to the Post Prom Party. All voted in favor and motion carried.

Wallrich/Whitman made the motion to transfer funds from Water Fund CD #3297 in the amount of \$10,000 to the tiling account and to put the rest of the CD amount of \$51,534.32 into a new Water Fund CD. All voted in favor and M/C.

2016 goals and village objectives were discussed.

There may be a conflict with the date of the February meeting. It will be decided closer to the meeting if the date or time will need to be changed so it can be posted for public view.

Meeting Adjourned at 7:55 p.m.

Submitted by Nancy Flessner – Village Clerk

1. Business District Southside Sidewalk Replacement
 - a. Street Light Replacements (?)
2. MFT Street Repair
 - a. Seal Coat in front of WTP & West Side of Community Building
3. Alley Maintenance Program Continued
4. Park Building(s)
 - a. Repair leaks, holes, clean & organize
5. Begin Street Sign Replacement Program
6. Continue Tree Removal - Trimming/Planting Program
 - a. Plant Christmas Tree
 - b. Trees where plane located
7. Riprap to Grate-Culvert Elm/Jeffery Drain
8. Develop Tiling Replacement/Maintenance Plan
9. Identify Water Drainage Issues: Blocked Catch Basins, Culverts
 - a. Evaluate driveways that restrict water, establish plan of action
 - b. Ditch going south of town maintenance
10. Install water meter SunAg
11. Continue Hydrant Flushing - Valve Maintenance
12. Sand Filter Maintenance
13. Iron Filter Maintenance (outside)
14. Contract with Keith: expires 4/26/16
15. Emergency Management Plan
16. Zoning Ordinance Map
17. Continue Ordinance Enforcement
18. Prevailing Wage Ordinance
19. Appropriation Ordinance
20. Levy Ordinance
21. Audit
22. Accounting System Upgrade