

Trustee Whitman, in the absence of Mayor Hahn, called the February 23, 2016 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

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

Absent: Hahn

Also Present: Lovell, Gabor

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

Public: Judy Wojciechowski, Sue Ellen Fink representing the Cullom Woman's Club addressed the board in support of their project to place ten American flags along Rt. 116 on federal/state holidays. After a discussion the board asked the ladies to bring a sample of the flags they intended to use to the next meeting. The board is in favor of helping with the project if the flags can be used as intended.

Maintenance Report: Lovell presented the board with a brush/stick pick up list of rules. (See attached sheet). Krause/Rock made the motion to have Attorney Gabor write an ordinance containing the rules. All voted in favor and M/C.

Attorney Report: Gabor reported that the oral arguments on the Bilik case were cancelled and the ruling would return to the Appellate Court for the final ruling.

Treasure Report: Approved as presented.

Clerk Report: Motion to pay bills totaling \$8,999.39 and to not pay the bill from Andrews Engineering for \$355.25, until there is a better explanation of what the bill is for, was made by Krause/Rock. All voted in favor and M/C.

Finance Committee: Will meet on March 9 at 6:00. Krause asked Attorney Gabor about having to pay prevailing wage if funds are not taken from the MFT account. Gabor responded that the village does not have to pay prevailing wage if the money is taken from the new account set up last month.

Ordinance Committee: The committee will meet on February 28, 2016 at 2:00 p.m. to deliver ordinance violation notices.

Streets/Alley/Public Property Committee: The committee will meet on March 9, 2016 at 6:30 p.m.

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

A letter, written by Mayor Hahn, was presented to the board to be sent to business owners on Main Street. Krause/Wallrich made the motion to send the letter as written after striking a sentence from the first paragraph. All voted in favor and M/C.

Krause will get information to Gabor to proceed with the Main Street sidewalk renovation.

Krause/Wallrich made the motion to purchase the Topographical map of the water problem north of town from Andrews Engineering for \$600. All voted in favor and M/C.

2016 Garbage and Water bills were tabled until the next meeting.

New Business: The transferring of funds will be discussed at the Finance Committee meeting on March 9, 2016 and tabled until next meeting.

A discussion on purchasing an Expression Swing for the park was discussed. The decision was tabled until the next meeting.

Krause reported on a meeting that he attended to help promote the village and bring in more people. Any decisions were tabled until a further meeting.

Meeting Adjourned at 8:13 p.m.

Submitted by Nancy Flessner – Village Clerk