

Mayor Hahn called the May 24, 2016 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

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

**Absent:** Krause

**Also Present:** Lovell and Gabor

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

**Maintenance Report:** Lovell reported the following for the month:

- Reported on conversation with Ameren about Christmas lights. Village will be refunded \$190.64.
- Lovell will meet with a tree forester from Ameren about tree trimming/removal of trees in the village.
- Reported on new rules pertaining to lead/copper testing for water by the EPA.
- Reported that water usage in the village was up considerably and that a suspected leak may be the problem at 225 W. Hack Street. Repairs have been made.

**Attorney Report:** Attorney Gabor reported on ongoing village litigations.

**Treasure Report:** Approved as presented.

**Clerk Report:** Motion to pay all bills \$12,023.63 was made by Rock/Whitman. All voted in favor and M/C.

**Old Business:**

- Opening bids for village MFT work will begin on June 1. A special board meeting will be called to vote on bids at a later date.
- Opening bids for village southside business district sidewalk replacement will begin on May 31. Quit claim deeds have been given to Gabor from the businesses. Motion to pay \$205 for processing was made by Whitman/Mills. All voted in favor and M/C.
- A discussion on the ditches on South Elm and South Cherry Streets was held.
- Gabor reported on the Franchise Agreement from Medicom. After a discussion it was decided to have Gabor prepare the ordinance and to discuss and vote on it at the June meeting along with the prevailing wage ordinance.

**New Business:**

- The Cullom Historical Society requested a donation from the village to help with opening a building on Main Street to house village records and memorabilia. Wallrick/Mills made the motion to donate \$500. All voted in favor and M/C.

**Any Other Business:**

A discussion on the state of the Cullom Community Building was held.

Meeting Adjourned at 8:20 p.m.

Submitted by Nancy Flessner – Village Clerk