

Mayor Hahn called July 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, Metz, Mills, Meister, Krause and Rock

Absent: Whitman

Also Present: Lovell and Gabor

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

Maintenance Report: Lovell reported the following for the month:

- Park pavilion was stained
- Many trees in the village were trimmed
- Reported on fluoride treatment of village water
- Reported on water leaks in the village
- Reported on his meeting with Ameren concerning tree trimming and removal in the village

Attorney Report: Attorney Gabor reported on ongoing village litigations

Treasure Report: Approved as presented.

Clerk Report: Motion to pay all bills totaling \$29,128.09 was made by Meister/Mills. All voted in favor and M/C

Old Business:

- MFT street repairs start next week
- The contract and insurance proof from Ruprecht has been received
- Haley Bothers will fix the drainage problem on Cherry and Hack Streets and on Elm and Cleveland Streets
- Motion to accept the ordinance pertaining to Medicom was made by Rock/Meister. All voted in favor and M/C.

New Business:

- Krause/Wallrich made the motion to accept the Appropriations Ordinance. All voted in favor and M/C.
- Rock/Krause made the motion to give the Public Works Supervisor a budget to repair sidewalks, driveways (gravel) and tree trimming and cutting. The Public Works Supervisor is authorized to spend the budgeted appropriated amount for trees, sidewalk maintenance, and to repair and maintain public buildings and public grounds. All voted in favor and M/C.

Any Other Business:

Lovell will handle getting the town dumpster and getting the Christmas lights turned on for the Cullom Celebration

Things are falling in place to have the village audit completed

Meeting Adjourned at 7:56 p.m.

Submitted by Nancy Flessner – Village Clerk