

Hahn called the October 25, 2016 Regular Meeting of the Cullom Village Board to order at 7:00 PM at the Cullom Village Hall.

**Members Present:** Hahn, Rock, Mills, Metz, Krause, Whitman, Lovell

**Also Present:** Gabor

**Absent:** Wallrich, Meister

All members took part in the Pledge Allegiance to the flag.

**Minutes:** Approved by consent agenda. Motion made by Whitman/Mills. M/C

**Public:** No members of the public were in attendance.

**Maintenance Report:** Lovell reported through Hahn:

- The Illinois Rural Water Association has nominated the village water system for System of the Year, to be determined at a later date after inspections.
- The computer at the Water Plant has been replaced.
- Presented a draft of an ordinance regarding driveways/culverts in the village.

**Attorney Report:** Gabor reported a Telephone Status Hearing would take place with an ongoing village litigation. Foreclosure procedure is pending with a second litigation. Discussed an email received about vacated property in the village.

**Treasurer Report:** Approved as reported.

**Clerk Report:** Whitman/Rock made the motion to pay bills totaling \$72,919.12 as presented. All voted in favor and M/C.

**Old Business:**

- Discussion on S. Cherry/E. Cleveland Street was held. Village is checking to make sure that all payments have been paid to contractor.
- Discussion on S. Elm/W. Cleveland Street was held. Rocks in the ditches need to be determined if they are on village or private property to secure proper water flow.
- The annual audit materials have been delivered to the auditor.
- The north-side business district sidewalk project is completed and all bills have been received and reviewed.
- Hahn and Lovell are working on the village zoning map.
- Christmas on Main Street will be held on Saturday, December 10. The board is looking for a Christmas tree for downtown.

**New Business:**

- Krause/Rock made the motion to pay the village Municipal Insurance at a cost of \$9,624.78. All members voted in favor and M/C.
- An employee review of the village Public Works Supervisor was held. Board members will meet with Lovell at a later date to discuss salary. Everyone agreed that Lovell is doing an excellent job in his position.

**Any Other Business:**

- The board needs to be looking ahead at working on the levy ordinance
- The Finance Committee will be meeting at a date in the near future.
- Dogs running loose in the village need to be addressed.

Meeting adjourned at 8:15 PM

Submitted by Nancy Flessner, Village Clerk