

Hahn called the November 22, 2016 Regular Meeting of the Cullom Village Board to order at 7:00 PM at the Cullom Village Hall. With the absence of the Clerk, there was no opposition to Hahn recording the minutes of the meeting.

Members Present: Hahn, Mills, Wallrich, Metz, Krause, Meister, Lovell, Gabor

Absent: Flessner, Rock, Whitman

All took part in the Pledge Allegiance to the flag.

Minutes: Approved by consent agenda, the minutes from October 25, 2016 and November 16, 2016. Motion made by Wallrich/Meister. M/C

Public: No members of the public were in attendance.

Maintenance Report: Lovell reported:

- * With the new sidewalk completed, a fence was built between the Flessner/Gray buildings.

- * Modified the Chlorine injector in the WTP. A ball valve was added to make maintenance on the injector check valves easier and won't be necessary to completely shut down system to do maintenance.

- * Mentioned a problem with overnight parking on Main <Hack> Street and asked that the landlord be contacted for help with tenant.

Attorney Report: Gabor reported no changes in ongoing village litigations. Represented Lovell in court, involving incident with resident. A one year order of protection was granted.

Treasurer Report: Report was approved as presented

Clerk Report: A motion to pay all bills except Andrew's Engineering until further clarification from the clerk and Andrews was made by Krause/Mills for a total of \$27,089.89 - \$2,528.90 (Andrew's bill). Motion carried.

Old Business:

- * W. Cleveland/S. Elm Ditch: Attorney was directed to write a letter to homeowner to remove boulders from ditch and remove soil which they replaced from area by alley which had just been cleared by Haley's.

- * Audit: Completed and was presented for review. Hahn will send the Financial Reports to the County, Russell Leigh filed the reports with the State.

- * Annual Levy Ordinance: Motion was made by Meister/Mills to approve the presented Levy Ordinance. Motion Carried. Gabor will file with the County and take care of having it published in the Daily Leader.

New Business:

* Driveway and or Culvert Construction/Replacement Ordinance. Ordinance details no person shall construct a driveway or install or replace a culvert without first obtaining a \$10 permit from the village. The building inspector, or Village Public Works Supervisor must approve the proposed size and scope of each project and the installation of same. Motion made by Wallrich/Meister to accept. Motion Carried. Details of the Ordinance will be posted on website and submitted to The Paper.

* FOIA Request from Midwest Region Foundation for Fair Contracting: MRFFFC, an organization representing the Laborer's Union was received by the Village, requesting documents/information on the 2016 Southside Business District Project. Hahn responded to the initial request, and will follow up with a letter with information the Village has, and will ask for compensation for the information Andrew's Engineering will need to provide.

With no other business the meeting adjourned at 7:55 PM

Submitted by Barbara Hahn, Village President