

Hahn called the January 24, 2017 Regular Meeting of the Cullom Village Board to order at 7:00 PM at the Cullom Village Hall.

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

Also Present: Lovell and Attorney Gabor

Absent: Meister

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

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

Public: No members of the public were in attendance.

Maintenance Report: Lovell reported:

- The tree has been removed in the alley after a letter was sent to a village property owner to move the RV blocking the tree removal process.
- Lovell is starting to obtain bids for water tower inspection. Cleaning has been scheduled for this summer.
- Asked permission to attend a First Detector Class pertaining to trees at the University of Extension in Bloomington at a cost of \$40. Rock made the motion seconded by Whitman giving permission to attend and to pay the fee. All voted in favor. M/C.

Attorney Report: Gabor reported on on-going village litigations.

Treasurer Report: Approved as reported.

Clerk Report: Wallrich/Mills made the motion to pay bills totaling \$13,033.95. All voted in favor and M/C.

Old Business:

- Gabor will construct a letter to be sent to a village resident concerning rocks in the ditch on South Elm St.
- A List of Goals and Plans for 2017 was discussed. A discussion on possible sidewalk installation/repairs also ensued. A motion to accept the list of objectives and to look into the sidewalk issues was made by Rock/Whitman. All voted in favor and M/C.

New Business:

- After a discussion pertaining to the GLCEDC, Wallrich/Rock made the motion to not pay the 2017 dues of \$1,126.00 requested. All voted in favor and M/C.
- Krause/Mills made the motion to donate \$250 to Show Bus. All voted in favor and M/C. Payment will be made in February.
- Rock/Wallrich made the motion to donate \$50 to the Post Prom Party. All voted in favor and M/C. Payment will be made in February.

- Main Street businesses will be billed the same as last year for the village security camera service.

Any Other Business:

- Livingston County Supervisor of Assessments sent the village a letter stating their new policy/ruling for taxing newly erected storage sheds/cabins within Livingston County after January 1, 2017.

Meeting adjourned at 7:50 PM

Submitted by Nancy Flessner, Village Clerk