

Hahn called the February 28, 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, Meister, Wallrich, and Krause

**Also Present:** Lovell and Attorney Gabor

**Absent:** Whitman

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

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

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

**Maintenance Report:** Lovell reported:

- Attended and reported on the U of I Extension First Detector Class.
- A Water Leak has been repaired at 313 E Jeffery Street.
- The sidewalk in front of 203 E Hack St. has been damaged from construction workers working on a roof. He has contacted the property owners and the company to make them aware that they are responsible for fixing the damage.
- While searching for curb boxes he found that the resident at 420 W Hack St had cut down a tree on village property. He recommended that the village reimburse the resident for half of the cost of removal since the tree was in need of removal and the resident was not aware of the fact that she should get her name on a list for tree removal. After discussion, Rock/Wallrich made the motion to pay the resident \$400. All voted in favor and M/C.
- Reported on the Water Conference he attended. The village was named Runner-Up Water System of the Year. The board congratulated Lovell on his job of maintaining the village water system.
- Reported on activities at the village park concerning youth damaging property and intimidating other youth. Rock/Meister made the motion to install a dusk-till-dawn light, purchase an extra surveillance camera for backup and to send a certified letter along with a regular letter to the offending youth and his parents stating that he is no longer welcome at the park until he can show respect for village property and other's rights. All voted in favor and M/C.

**Attorney Report:** Gabor reported on on-going village litigations. He reminded the board to be working on Appropriations that will be due shortly.

**Treasurer Report:** Approved as reported. Hahn reported that their will be a Finance Committee meeting in the near future.

**Clerk Report:** Mills/Krause made the motion to pay bills totaling \$14,490.49. 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.

**New Business:**

- Meister/Rock made the motion to publish an invitation for an engineering bid for the north side of the business district sidewalk. All voted in favor and M/C.
- Gabor will draft a Building Permit Ordinance Addendum for the next meeting.
- Casey's has requested a change in their liquor license. Kraue/Wallrich made the motion to amend the Class B License to allow for intoxicating liquor at a fee of \$500. All voted in favor and M/C.
- Rock/Meister made the motion to allow the annexation of a portion of the Suprenant Property on the east edge of Cullom to the village. All voted in favor and M/C.
- Hahn reported on a Community Advisory Board meeting that she attended in Chatsworth. She would like to develop such a board for the village.
- There are a lot of village violations that need to be sent. The first round of citations will be mailed to offenders.

Meeting adjourned at 8:30 PM

Submitted by Nancy Flessner, Village Clerk