

Mayor Hahn called the April 25, 2017 Regular Meeting of the Cullom Village Board to order at 7:00 PM at the Cullom Village Hall.

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

Absent: Rock

Also Present: Lovell

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

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

Public: None

Maintenance Report: Lovell reported:

- Color meter used for testing water samples quit working. The old meter was 19 years old. Cost to repair it was \$530 and a new meter costs \$1400.
- Planning to change valve at water tower in June. Haley's estimate that the water will be shut off for approximately one hour. There will still be a boil order required for two days. He will try to schedule a water tower inspection time.
- He would like to add a second injection point for sodium hypochloride. He has talked to the EPA and they have no problem with the install. He will look farther onto getting approval.
- Trost and Robisky have both submitted bids for tree removal.
- There continues to be vandalism at the village park.
- Five trees have been planted on village property.
- Fire hydrants have been flushed for the spring.

Attorney Report: None

Treasurer Report: Mills/Meister made the motion to approve the treasurer report as reported. All voted in favor and M/C. Mills/Meister made the motion to have the county deposit from the garbage disposal portion of their payment from the property tax distribution be put into the water fund instead of the general fund. All voted in favor and M/C.

Clerk Report: Whitman/Meister made the motion to pay bills totaling \$37,675.45 after deleting the ADT bill until further investigation. All voted in favor and M/C.

Committees: It was decided to drop all committees except the Finance Committee due to restructuring of responsibilities among board and village supervisor.

Old Business:

- The engineering bid for the north-side business district was tabled until the next meeting.
- Whitman/Krause made the motion to resend the new Ordinance #2017-C and refer back to chapter 5 of the 2014 Municipal Code of the village of Cullom.
- A letter was delivered to the parents of the youth vandalizing the park. The parents agreed with the village request. Since there has been more vandalism by other individuals, the county sheriff will be contacted. The board will also look into what has to be done to ban offenders from the village park.
- Outgoing treasurer Don Metz, and board member Todd Meister, were recognized for their service to the village.

New Business:

- The board was shown an aerial map of the village that shows the trees that need attention. After a discussion, Wallrich/Krause made the motion to accept the bid submitted by Robisky Tree Service for tree removal over the next three years. All voted in favor and M/C.
- After a discussion on electronic recycling, the board moved to have the national Honor Society take over the event with the village paying the fee to Advance Technologies.
- Krause/Whitman made motion to accept the 2017-18 meeting schedule. All voted in favor and M/C.
- Whitman/Wallrich made the motion to accept Russell Leigh and Associates as the village auditor. All voted in favor and M/C.

Any Other Business

- Lovell was given permission to call Russell and Associates to see what need to be don to get an injector permit.
- From this meeting forward, any board member who misses a meeting without notifying the mayor beforehand will not be paid for the missed meeting.

Meeting adjourned at 8:30 PM

Submitted by Nancy Flessner, Village Clerk