

Hahn called the May 3, 2017 Special Meeting of the Cullom Village Board to order at 6:00 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, Krause, Wallrich, Mills, Rock & K. Meister

Absent: Flessner & Whitman

All took part in the Pledge Allegiance to the flag.

Trustee Krause administered the Oath of Office to: Hahn, Meister, Mills and Rock

Public: Matt Durbin, SunAg arrived at 6:30 PM

Old Business:

* Members reviewed print out sheets of QBS Process for selecting qualified engineers for the Northside Business Sidewalk Project. Krause will help to prepare documents to use by the next scheduled board meeting, to be able to relist Invitation for Bids for engineering services.

* Hahn and Lovell met with Sheriff Childress (5/3/17) in regard to issues with park vandalism. Video evidence was given to Officer Donovan and a No Trespassing Citation was signed and issued for one juvenile causing problems.

Sheriff Childress mentioned there will be new town contracts coming from Livingston County Board for 10 hours of patrol for \$20,000/year. Childress stated if any other issues with vandalism to contact him personally.

New Business:

* A Resolution to Change Banking Access for Treasure was made by Rock/Krause, motioned carried. Hahn will deliver to the Vermilion Valley Bank, removing Don Metz and adding Kenzie Meister access to printouts of all Village Accounts and electronic banking. All statements will be sent to the Village Address.

* Matt Durbin from SunAg presented evidence of drainage issues near their business. He discussed they will be adding an additional berm on their property. Durbin asked the board to consider paying for half the cost of adding fill dirt to the field south of their property. <See Below>

* Meister will update the monthly treasurer's report using QuickBooks reports. The cutoff for adding bills to be paid will be the Friday before the Tuesday regular meeting. Payroll time will be through the Thursday before a Tuesday regular meeting. The clerk will have bills prepared first thing Monday Mornings. Meister will begin adding certificates of deposits to the proper accounts in QuickBooks.

* A bill was presented to pay Illinois EPA an additional \$889.92 for annual water testing which was not included with bill from April's meeting. A motion was made by Rock/Wallrich, motioned carried.

With no further business, the meeting was adjourned at the Village Office at 6:55 PM so trustees could go and view the drainage issues at SunAg while there was still sunlight. The consensus of the board, they would not be contributing to the cost of fill dirt.

Submitted by Barbara Hahn, Village President