

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

Members Present: Hahn, Flessner, Mills, J. Meister, K. Meister and Wallrich

Members Absent: Rock, Whitman and Krause

Also Present: Gabor

Public: None

Pledge of Allegiance to the Flag: All present took part in the Pledge Allegiance to the Flag.

Minutes: Motion made by Wallrich/Mills to approve by consent agenda the June regular meeting minutes. All voted approval and M/C.

Maintenance Report:

- Mosquito spraying scheduled for 7/27, 8/3 and 8/8.
- Dumpsters have been scheduled for cleanup day 7/27 and three dumpsters for the fair.
- Ameren has been contacted for seasonal electrical connection for the fair.
- Electrical wires from WTP down the alley behind the bank were reconnected to poles. The power lines have been raised to a safer height.

Attorney Report: Appropriation ordinance is written and ready for board review at a later time in the meeting. Report on on-going village litigations.

Clerk Report: Wallrich/Meister made the motion to pay bills totaling \$11,555.68. All voted in favor and M/C.

Treasurer Report: Monthly report accepted as reported.

- A motion to transfer \$10,000 from the Water Account to the Restricted Water Tower Savings Account representing the 2016 year was made by Meister/Wallrich. All voted in favor and M/C.
- The Grant Accountability and Transparency Act Legislation (GATA) was discussed and the report accepted as presented.

Old Business:

- There was no report available for the Engineering Bid for the North side Business Sidewalk Project. Hahn will email members the information when it is available.
- Lovell will continue to monitor the Ash tree removal project.
- There was no report available for the Drain Maintenance Project.

New Business:

- Mills/Wallrich made the motion to approve the Appropriations Ordinance. All voted in favor and M/C.
- Wallrich/Mills made the motion to continue the village association with the Illinois Municipal League (IML). All voted in favor and M/C.

- The Water Tower Report was tabled until the next regular meeting.
- Village ordinance changes concerning building permits were tabled until the next regular meeting.
- A request to install flags on Main Street was denied after discussion.
- A curfew hour change was tabled until the next regular meeting.
- Mills/Wallrich made the motion to send a letter to the GLCEDC that we will not be renewing our membership with them. All voted in favor and M/C.

Any Other Business

- Hahn reported on the progress of the CAB committee.

Meeting adjourned at 7:55 p.m.

Submitted by Nancy Flessner, Village Clerk