

Hahn called the August 22, 2017 Regular Meeting of the Cullom Village Board to order at 7:00 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, Wallrich, Mills, J. Meister, K. Meister, Krause & Whitman

**Absent:** Flessner & Rock

**Also Present:** Lovell & Gabor

**Public:** None

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

**Minutes:**

Motion made by Wallrich/Mills to approve by consent agenda the July 25, 2017 regular meeting minutes. All voted approval and M/C

**Maintenance Report:**

Besides regular duties, the new door was installed at Park before the Celebration.

Webster from Pilot Construction was brought in to correct the sidewalk problem at the southeast corner of Hack/Maple while the railroad is currently replacing rails and asphalt.

**Attorney Report:**

Gabor will look in to having service papers left in Cullom

**Clerk Report:**

The clerk will bill the Lutheran Church \$36.26 to reimburse Ameren bill for Church Stand. Meister/Wallrich made the motion to pay the bills totaling \$17,843.51. All voted in favor and M/C.

**Treasurer Report:**

Monthly report accepted as reported. Accountant agreed balances could be transferred to updated QuickBooks software. Due to the age of current laptop and operating system, Meister/Hahn will source a new laptop and software. Current laptop will be used as the backup of accounts.

**Old Business:**

\* Members reviewed and made changes to the presented 'REQUEST FOR QUOTE (RFQ) FOR PROFESSIONAL SERVICES FOR ADA SIDEWALK WORK. Krause/Whitman made the motion to accept the RFQ and bid request will be published with copies of the document will be sent to firms who expressed interest earlier in the year. All voted in favor, M/C

Bids will be due September 26, 2017; Short list will be made by October 24, 2017 with the following to be submitted by:

November 28, 2017 - Topographic Survey

December 28, 2018 – Site Engineering Design

March 27, 2018 – Bid Specification / Coordination

\* Lovell reported two more trees will be removed due to the EAB at this time. He will continue to monitor condition of other trees.

\* A motion was made by Krause/Wallrich to have Lovell go ahead and have repairs done by Haley's for drainage issues: \$2,579 on south side of Kennedy Drive and \$4,052 on Oak to Elm Street. M/C. Krause will investigate more options of drain at the corner of Oak/Jackson and bring to next meeting.

\* The water tower inspection report was reviewed from Pittsburg Tank & Tower Group. Lovell suggested that their recommendation could be completed in the next couple of years, doing \$8,000/2018 & \$5,000/2019

*Due to unexpected emergency, Hahn had to leave meeting and Krause continued taking minutes.*

\* A motion made by Mills/Wallrich to change and add to Building Permit Ordinance "exterior walls, exterior coverings i.e. siding, window, door and roof replacement. M/C

\* A motion to table the curfew ordinance changes until next meeting was made by Whitman/Meister M/C

**New Business:**

With no new business or any other business a motion to adjourn was made by Whitman/Krause.

Submitted by Barbara Hahn, Village President