

Mayor Hahn called the September 26, 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, Whitman, Krause, K. Meister and Wallrich

Members Absent: Rock

Also Present: Lovell

Public: Ron Shapland addressed the board representing the Citizens of Cullom. The Citizens for Cullom are in the process of trying to help the Township Board and the Cullom Community Building Board members to secure grant funds to improve the Community Building.

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

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

Maintenance Report:

- New signs and posts have been placed on South Cherry Street.
- Water leak has been repaired at 111 W. Jeffery.
- A new door closer has been installed on the women's restroom at the village park.
- Ditch configuration at 524 East Kennedy Drive was discussed and no action will be taken.

Attorney Report: Attorney Gabor at been at the special meeting preceding this regular meeting to help score Engineering Technical bids. He advised Hahn of a private server that could be hired to serve papers to residents who the police have been unable to serve. He also presented the village ordinance changes requested at the last meeting.

Clerk Report: Krause/Whitman made the motion to pay bills totaling \$19,484.03. All voted in favor and M/C.

Treasurer Report: Monthly report accepted as reported. K. Meister presented the board with bids to purchase a new laptop, Microsoft Office and Quick Books Pro. Krause/J. Meister made the motion to purchase all three items with a cap of \$1,000. All voted in favor and M/C.

Old Business:

- Engineering bids were scored at a special meeting held at 5:00 p.m. today. All bidders will be asked to submit financial bids by October 11, 2017 at 5:00 p.m. when a meeting will be held to determine a recommendation for the October regular board meeting.
- A discussion was held on the drainage ditch maintenance. No decision has been made at this time.
- Wallrich/Mills made the motion to approve village ordinance #2017-D. All voted in favor and the ordinance was signed and the village seal attached.

New Business:

- After a discussion and review of the Village Maintenance Supervisor, Krause/Whitman made the motion to increase the hourly wages of the Supervisor to \$22.77 (an increase of 3.5%) for the 2017-2018 year. All voted in favor and M/C.

Any Other Business

- Garbage/Water bills will be mailed on October 1, 2017.
- The Audit is underway.
- Christmas on Main Street meeting will be held on September 27, 2017.
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Meeting adjourned at 7:55 p.m.

Submitted by Nancy Flessner, Village Clerk