

Mayor Hahn called the October 24, 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, Rock, K. Meister and Wallrich

**Also Present:** Lovell

**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 September 26 Special Meeting, September 26 Regular meeting and October 1 Special meeting minutes. All voted approval and M/C.

**Maintenance Report:**

- Water Leak at 419 E Cleveland Street has been repaired at the home owner expense.
- Reminder that Friday, October 27 is the last day for branch pick-up. Leaves will be picked up through November 24.

**Clerk Report:** Whitman/Wallrich made the motion to pay bills totaling \$24,875.80. All voted in favor and M/C.

**Treasurer Report:** Motion made by J. Mister/Rock to accept the Monthly report.

K. Meister reported that the General account has been paying the employee withholding tax for the water portion of the Maintenance Employee salary. Whitman/Rock made the motion to transfer the yearly employee withholding tax from the Water account back into the General account at the end of December. Starting in January 2018, the transfer will come from the water account at each pay period.

**Old Business:**

- J. Meister reported on the scoring procedures and scores for the Engineering Bid for the Northside Business Sidewalk Project. After discussion, Wallrich/Whitman made the motion to accept the bid from Piggush Engineering. Voting went as follows: Mills/yes, Whitman/yes, J. Meister/yes, Rock/yes, Krause/Present, Wallrich/yes. M/C. Hahn will inform Piggush of the decision and send thank you letters to the other bidders.
- Drain Maintenance was discussed. Further action will be taken after farming season.

**New Business:**

- None

**Any Other Business**

- Alley discussion – no action taken/required by village
- Street light on Kennedy Drive discussion-Lovell will investigate with Ameren.
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Meeting adjourned at 7:45 p.m.

Submitted by Nancy Flessner, Village Clerk