

Mayor Hahn called the November 28, 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, and Wallrich

**Members Absent:** Rock and K. Meister

**Also Present:** Lovell, Attorney Gabor and Attorney Will Gerber

**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 October 24, 2017 regular board minutes. All voted approval and M/C.

**Public:** Attorney Gerber, representing residents Jim and Ellen Hoffman, addressed the board concerning a Petition for Dedication of Easement. After a discussion, it was determined that the easement that was being asked for was already in place since the early 1900's and a matter between residents, the village would not intervene.

**Attorney Report:** Gabor is in the process of contacting a Process Server to wrap up the on-going litigations of the Village. He also presented the Village Annual Levy Ordinance for approval later in the meeting.

**Maintenance Report:**

- The Christmas lights have been installed on Main Street and have been in operation since November 22.
- The snow removal equipment is ready for the winter season.
- The Illinois State Annual Water Survey will begin using only on-line reporting and is due by December 22, 2017.
- There is a water leak that has not been found at this time. He is still investigating.

**Clerk Report:** Wallrich/Whitman made the motion to pay bills totaling \$10,228.47. All voted in favor and M/C.

**Treasurer Report:** Motion made by Krause/Mills to accept the Monthly report. It was also reported that a separate checking account for the Community Advisory Board has been opened.

**Old Business:**

- Some surveying has been done by Piggush on the North Side Business Sidewalk Project.
- Hahn reported that she has been looking into State's Capital Improvement Funds and will be informed if any become available.
- A discussion on the dredging of the ditch on the south side of Rt. 116 was held. Further information and bids will be brought to a future meeting.
- Water bills were discussed with only one shut-off recommended by the board.

**New Business:**

- Garbage/Water rates were tabled until the next meeting so that the Finance Committee could determine if an increase is needed to cover expenses.
- Krause/Whitman made the motion to approve the Annual Levy Ordinance as presented by Attorney Gabor. All voted in favor and M/C.
- Whitman/Mills made the motion to accept the Annual Audit as presented. All voted in favor and M/C.
- A discussion about the Spring Recycling Program that Tri Point High School Honor Society would like to hold was held. The Board recommended that the school hire a truck because of the amount of possible recyclables.

**Any Other Business**

- Christmas on Main Street is moving along and the CAB Board requested that the entire Main Street be closed. It was decided that that was not an option that would work with many of the businesses, emergency vehicles, or parking concerns. Only the North side of the street will be closed.
- The December Regular Board Meeting will be held on Thursday, December 28, 2017 because of the Christmas Holiday.
- An Illinois 200 Year Flag has been received and will be hung at the Fire House.

Meeting adjourned at 8:03 p.m.

Submitted by Nancy Flessner, Village Clerk