

Mayor Hahn called the December 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, Rock, Wallrich and K. Meister

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 November 28, 2017 regular board minutes. All voted approval and M/C.

Maintenance Report:

- The large water leak that has eluded detection was found at 216 East Jackson St and has been repaired. There are still smaller leaks in the system that are being investigated.
- The chlorine and a fluoride pump were found not working on December 24, 2017 but have been repaired.

Clerk Report: Rock/Whitman made the motion to pay bills totaling \$21,322.17, and to transfer \$136.09 from the CAB account into the General account to cover expenses for the Christmas on Main Street event. All voted in favor and M/C.

Treasurer Report: Motion made by Wallrich/T. Meister to accept the Monthly report. Whitman/Mills made the motion to transfer \$718.21 from the Water account to the General account for (Water) Payroll Taxes that had been paid for 2017 from the General account. This payroll tax transfer will take place each month starting in 2018. All voted in favor of both motions and M/C.

Old Business:

- Board members will meet with Piggush after the first of the year and Piggush will present the plans for the Northside Main Street Sidewalk Project at the January board meeting.
- There was more discussion on drain maintenance and board members are still looking into viable options.
- Garbage and Water rates were discussed. Krause/Whitman made the motion to increase the water rates to \$480 if paid in full in January and to \$540 if paid biannually or quarterly. This is an increase of \$30 for a one time payment and a \$60 service fee if paid in intervals. The \$125 shut-off/reconnect fee will remain the same. All voted in favor and M/C.

New Business:

- Krause/Rock made the motion to accept the Sexual Harassment Prohibition Ordinance. All voted in favor and M/C.
- Krause/Wallrich made the motion to terminate the tax abatement agreement with RKO Saw and to have the village attorney compose a letter to be sent to the owners due to breach of contract. All voted in favor and M/C.

Any Other Business

- Tri Point High School Spring Recycling Program for electronics will be held on April 7, 2018. The school will be responsible for the implementation.
- Hahn was advised by the board to inform Senator Barickman's office that we do not want a meeting with him at this time.

Meeting adjourned at 7:40 p.m.

Submitted by Nancy Flessner, Village Clerk