

Mayor Hahn called the April 24, 2018 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

**Also Present:** Lovell and Attorney Gabor

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

**Minutes:** Motion to accept the March Regular Board Meeting minutes by consent agenda was made by Whitman/Mills. M/C.

**Public:** None

**Maintenance Report:**

- A water meter has been installed at 403 E Hack Street to monitor water for further study
- Robisky Tree Service is in the process of removing the twenty trees approved for removal for 2018
- The drop box for water bill payments has been received and will be installed at the village office
- The home owner at 308 W Hack St has requested that a hole in the culvert in front of his house be examined and addressed

**Attorney Report:** Gabor reported on on-going village litigations

**Clerk Report:** Mills/Meister approved the bills totaling \$29,350.84, including an addition of \$800 from Robisky Tree Service that was presented by the Clerk during the report. All voted in favor and M/C

**Treasurer Report:** Motion made by Meister/Wallrich to accept the Monthly report. Permission was given to transfer \$20 from the General Fund to pay for the village lock box. The MFT Audit report has been received and will be filed by the Treasure. A motion to transfer \$50,000 from the Water Fund to a Six Month CD at the Vermilion Valley Bank was made by Krause/Whitman. All voted in favor and M/C.

**Old Business:**

- The North Side Main Street Project will begin this week. There has been a delay in starting due to the weather
- Dedication of sidewalk entrances is on-going
- Drain Maintenance is still in the discussion stages. Board members will enquire further about possible options for the issue and bring price estimates to a future meeting

- Gabor reported on the findings for the Tax Abatement issue from O'Saw and Tool. He will draft a village ordinance to revoke the former agreement and will have the new ordinance ready for approval for a special meeting of the board in the near future
- Wallrich/Krause made the motion to send a \$250 donation to Show Bus. Payment will be made at the May board meeting
- The street work report will be given at the May meeting
- Gabor has inquired about the Livingston County fines payment to the village. He has not been given a full report and will continue to look into the matter
- The policy for obtaining additional trash/recycle disposal containers was found in the agreement with Allied Waste and the Village. All residents who would like additional receptacles must contact Allied Waste directly and will be billed by Allied Waste accordingly. Gabor will draft a village ordinance for the May meeting

**New Business:**

- There was no information received about the Community Building Property Agreement so the issue is tabled until a future meeting
- An ordinance violation form was presented to the board and approval was given to have 500 carbonless copies made at a cost of \$130 from Donnell's Printing
- A discussion on the property at 305 E Jackson St was held with no action taken
- The 2018/2019 Village Board meeting schedule was approved. All meetings, with the exception of December 2018, will be held on the fourth Tuesday of each month. The December 2018 meeting will be held on Thursday, December 20 because of the Christmas Holiday

**Any Other Business**

- The CCR mailing is completed
- The CAB Committee met on April 11, 2018 and will meet again on May 9, 2018. The date for Christmas on Main Street has been set for Saturday, December 8, 2018

Meeting adjourned at 8:07 p.m.

Submitted by Nancy Flessner, Village Clerk