

Mayor Hahn called the June 26, 2018 Regular Meeting of the Cullom Village Board to order at 7:06 p.m. at the Cullom Village Hall.

**Members Present:** Hahn, Flessner, Mills, J. Meister, K. Meister, Whitman, Krause, and Wallrich

**Absent:** Rock

**Also Present:** Lovell

**Public:** None

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

**Minutes:** Motion to accept, by consent agenda, the May Regular Board Meeting and the May 25 Ordinance Meeting minutes was made by Meister/Mills. M/C.

**Maintenance Report:**

- No Solicitor signs have been posted on each end of town.
- Conduit for planting areas on sidewalk project has been completed
- All landscaping for sidewalk project has been completed
- Drainage ditch on south side of village has been cleaned where it enters the tile
- Inquired about solutions for drainage ditch with Epel
- Concrete work within the village has been completed
- Water hydrant at Oak and Hack will be replaced
- Gazebo at Village Park has been landscaped with extra plants from sidewalk project
- July 19 has been set for the date for village clean up day. Dumpster has been ordered
- Spray patching of village streets will be done the week of July 8-14
- Ordinance violations have been delivered
- Motion was made by Wallrich/Krause to have Lovell purchase a push mower with a grass catcher to mow the north side business area grass areas. All voted in favor and M/C
- Reported on problems with the Mag Meter at the Pump House. At present, it is working but will keep a close watch on it
- Reported on water tower maintenance

**Attorney Report:** Gabor reported through email about the village on-going litigations and sent the Prevailing Wage and Trash Ordinances to be approved and signed

**Clerk Report:** Meister/Mills approved the bills totaling \$113,598.38. All voted in favor and M/C

**Treasurer Report:** Motion made by Krause/Whitman to accept the Monthly report and to transfer CD #41449 and CD #202260 to the General Fund to defray the cost of the North Side Business Sidewalk Project. All voted in favor and M/C.

### **Old Business:**

- North Side Business Sidewalk Project – Left to do is parking striping, railings, a possible problem with cement cracking in front of the library and repair a broken light at the bank. Lovell was instructed to have the south side parking striping done at the same time the north side is striped
- Drain Maintenance – Lovell has talked with Epel
- Trash Policy – Whitman/Wallrich made the motion to accept Ordinance 2018-C (Ordinance Regarding Garbage and Refuse Collection). All voted in favor and ordinance was signed and recorded
- Community Building Property Agreement – No action taken
- Ordinance Violations – Ordinance violations have been given to offenders. Mills will take care of follow-up to see that offenders are taking care of problems and report to the board for any further action. It was decided that Hahn will place on the village website that violations that have been corrected should be signed and dropped off at the village drop box at the village office. Anyone who would like to discuss their violation may do so at the village board regular meeting night 15 minutes before the board officially convenes. It will be stated that the violations are posted and presented by the Village Board, not at the direction of the Village Mayor
- There will be an Ordinance Meeting on July 12, 2018 at 5:30 followed by a Finance Meeting at 6:30 at the Village Office

### **New Business:**

- Whitman/Wallrich made the motion to accept the Prevailing Wage Ordinance. All voted in favor and M/C. The Ordinance was signed and recorded
- Krause/Meister made the motion to allow the use of village property for a volleyball tournament during the Cullom Celebration. All voted in favor and M/C

### **Any Other Business**

- The CAB Committee will host a family night at the village park on July 27, 2018
- The Finance Committee will discuss the Appropriations Ordinance at their July 12 meeting.

Meeting adjourned at 8:10 p.m.

Submitted by Nancy Flessner, Village Clerk