

Mayor Hahn called the November 27, 2018 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

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

Absent: None

Also Present: Attorney Gabor and Jim Pozzi

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 October 23, 2018 Regular Board Meeting minutes was made by Whitman/J. Meister M/C

Motion to accept, by consent agenda, the November 14, 2018 Ordinance Committee Meeting minutes was made by Meister/Mills M/C

Motion to accept, by consent agenda, the November 14, 2018 Finance Committee Meeting minutes was made by Whitman/Wallrich M/C

Public: Jim Pozzie, representing Republic Service – see below under Old Business

Maintenance Report:

- Repairs have been made to the village truck drive train
- An ash tree that was scheduled to be removed in 2019 was removed at 213 W. Jeffrey
- Trees and limbs that came down in the recent storm were removed from village property
- Christmas decorations have been put up on Main Street

Attorney Report: Gabor reported on on-going litigations for the village-see further information in Old Business

Clerk Report: Rock/Meister made the motion to approve the bills totaling \$10,272.02. All voted in favor and M/C

Treasurer Report: Motion made by Wallrich/Whitman to accept the Monthly report

Old Business:

- Republic Service Recycling – Jim Pozzie was informed by the board that the Village of Cullom will not be accepting their proposal for an increase in monthly fees for recycling. After a survey from the public, the finance committee used the information provided by residents to continue the recycling program at the rate established in the present contract. The Village Board will revisit the recycling option at the end of the contract period
- Drain maintenance: Waiting on Quotes

- Livingston County Fines Payments: Attorney Gabor reported that the village only receives payment if a ticket is written at the time of the offence. If no ticket is issued, the State's Attorney has the option of proceeding with prosecution and if a fine is issued, the village does not receive payment
- Cullom Community Building Property Agreement: Krause/Whitman made the motion to accept the agreement with Sullivan Township. All voted in favor
- Ordinance Violations: The Village Board is still interested in working with Chatsworth and hopes to have something established in the new year
- Audit: Waiting for the auditor to finish
- Fence Construction Ordinance: The Ordinance Committee met and drafted a new Fence Ordinance that was discussed and given to Gabor to work on and present at the next board meeting
- Litigations: Attorney Gabor presented the latest information on on-going litigations

New Business

- Levy Ordinance: Rock/Whitman made the motion to accept the Annual Levy Ordinance
- 2019 Garbage/Water Rates and Billing: Krause/Whitman made the motion to keep the dates for water/garbage billing and the billing amounts at the same rate as 2018. Rates will be \$480 per year with at \$60 service fee for bills paid in increments. All past due water/garbage bills prior to 2018 will be written off as bad debts in the Treasurer report. All voted in favor and M/C
- Krause/Meister made the motion to create a water/garbage billing position at the rate of \$150 per month. Hahn will continue to do the billing and collection of water payments. All voted in favor and M/C

Any Other Business

- Cullom Community Advisory Board will host Christmas on Main Street on December 8, 2018
- Next Cullom Village Board Meeting will be held on Thursday, December 20, 2018 at 7 pm due to the Christmas Holiday
- There will be no Village Office Hours for the month of December

Meeting adjourned at 8:02 pm

Submitted by Nancy Flessner, Village Clerk