

Mayor Hahn called the February 26, 2019 Regular Meeting of the Cullom Village Board to order at 7 p.m. at the Cullom Village Hall.

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

**Absent:** Whitman

**Also Present:** Lovell

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

**Minutes:** Motion to accept, by consent agenda was made by Mills/Meister M/C.

**Public:** None

**Maintenance Report:**

- Village truck igniter sensor was replaced
- Water Leak at the Lutheran Church has been fixed
- Discussion on flooding at village park – Lovell was given permission to investigate solutions
- Lovell received a bid from Lee Excavation for cleaning the ditch south of RT 116 – see Old Business)
- Reported that there was significant damage to the Manola Building on Main Street from the recent wind storm - Lovell was directed to board up broken windows for safety

**Attorney Report:** No official report presented but did email that the hearing date for one of the village litigations has been changed to a later date

**Clerk Report:** Wallrich/Krause made the motion to approve the bills totaling \$17,093.80. All voted in favor and M/C

**Treasurer Report:** Motion made by Wallrich/Meister to accept the Monthly report. Wallrich/Rock made the motion to transfer \$50,000 from the Restricted Water Pass Book account to a CD. All voted in favor and M/C

**Old Business:**

- Drain maintenance: Krause/Rock made the motion to accept the bid from Lee Excavating to clean out the ditch south of RT 116 for an estimate of \$8,850. All voted in favor and M/C
- Livingston County Fines Payment – Going forward the board will keep a watchful eye on arrests and tickets in the village
- Ordinance Violation Officer – Still investigating options
- Fence Construction Ordinance (Correction) The board agreed on the correction as presented

**New Business None**

- Show Bus Donation – Voted to not donate at this time
- Vacant Lot Mowing – Ordinance violations will be issued as needed
- Phase 1 Water Metering – Discussion to start phase 1 resulted in the board recommending that the village engineer go forward with looking for grants and options

**Any Other Business**

- A revised recycling calendar has been printed and copies can be picked up at the village market or at the village office
- Adam Kinzinger’s office will be asked to help with the SAM registration number for the village
- Krause will work on the village boundary map for the Census
- Wage increases for village trustees who will be elected this spring was tabled until the next meeting

Meeting adjourned at 8:08 pm

Submitted by Nancy Flessner, Village Clerk