

Trustee Whitman called the March 26, 2019 Regular Meeting of the Cullom Village Board to order at 7:03 p.m. at the Cullom Village Hall.

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

Absent: Hahn and Krause

Also Present: Lovell, Gabor and Patrick Doggert from Rep. Kenzinger's office

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 Meister/Rock M/C.

Public: None presented information

Maintenance Report:

- Ditch dredging and brush removal is in progress
- EPA material inventory is done
- Water problem with a resident was discussed and advised on proceeding process
- Property at 305 E Jackson was discussed

Attorney Report: Reported on on-going litigations

Clerk Report: Wallrich/Rock made the motion to approve the bills totaling \$18,163.78. This includes a bill from Robisky Tree Service that the clerk was advised to not pay until further investigation. If approved for payment, the bill will be paid. Robisky also asked for payment for gravel that will be delivered and payment was approved on Lovell's approval of the bill. All voted in favor and M/C

Treasurer Report: Motion made by Rock/Meister to accept the Monthly report. All voted in favor and M/C

Old Business:

- Drain maintenance is in progress
- Ordinance Violation Officer discussion was tabled until next meeting
- Phase 1 of Water Metering – Lovell was instructed to go ahead with investigation of meters and pricing

New Business None

- Wage Increase was directed to closed session

Any Other Business

- Garbage/Water billing discussion was tabled until next meeting
- Census-Village Boundary discussion was tabled until next meeting
- SAM Registration discussion was directed to Patrick Daggert to contact Hahn about how Kinzinger's Office may be able to assist with the problem
- CCR Report is ready to send out
- Brush pickup service will begin on April 5
- Wind Turbine Ordinance was discussed and tabled until next meeting

Meeting adjourned into Executive Session at 7:40 pm

Meeting dismissed Executive Session and returned to Regular Session at 7:46 pm

Meeting adjourned at 7:47 pm

Submitted by Nancy Flessner, Village Clerk