

Mayor Hahn called the May 28, 2019 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

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

Absent: Mills and K. Meister

Also Present: Gabor, Lovell and Bill Kerrins

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 Whitman/Rock. M/C.

Public: Bill Kerrins addressed the board with questions on storage containers and storage sheds on residential property. He was given instructions on building permits and how to file request with the village

Maintenance Report:

- Received bids from All Seasons Roofing for the park pavilion
- Received an estimate from Tony Webster on park flooding problem and work on replacing sidewalk in front of the Frontier Building on Hack Street
- Ace-In-The-Hole has been contacted to fill in cracks and openings on Hack Street and will do the work when the weather permits
- Lovell attended a training session on upcoming restrictor guidelines from IEPA and on lead residuals in water systems
- Tri-Point made a visit to the Water Treatment Plant on May 20
- Reported on summons being served by Hanrahan Investigations
- IDOT has been contacted about trees on Rt 116 that need attention
- Water meter pricing is still on-going

Action Taken After Maintenance Report:

- Krause/Rock made the motion to have one more bid for the roof at the park pavilion from Shapland Construction and to have Lovell make the decision on granting the bid with a maximum payment of \$8,000. All voted in favor and M/C
- Meister/Whitman made the motion to have Tony Webster (Pilot Construction) do both sidewalk projects (park flooding problem and Frontier) at a cost of \$3,200
- Krause/Wallrich made the motion to have Hanrahan investigations proceed with investigation

Attorney Report: Reported on on-going litigations.

Clerk Report: The Clerk reported on the village bills that had been reported to the Treasurer on May 24. She also reported on a bill from Robisky Tree Service for \$1,200 that was received on May 27.

The following motions were made.

Rock/Whitman made the motion to not pay the Robisky Tree Service bill of \$1,200. The following roll call was taken: Whitman (No) Meister (No) Rock (No) Krause (Yes) and Wallrich (Yes). Motion carried to not pay bill

Rock/Whitman made the motion to approve the bills totaling \$13,711.71. The following roll call was taken: Whitman (Yes) Meister (Yes) Rock (Yes) Krause (No) and Wallrich (Yes) Motion carried to pay bills as presented on the original ledger

The Robisky Tree Service Bill of \$1,200 will be presented at the June meeting

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

Old Business:

- Phase 1 of Water Metering – Tabled until more information is available
- Ordinance Violations – Livingston County Sherriff will assist in serving violations in the village. A list of violations is being compiled

Swearing in of trustees by Attorney Gabor

Brad Wallrich, Carl Krause III, and Jeff Meister

New Business

- Rock/Whitman made the motion to hire Russell Leigh and Associates as the village audition at a fee not to exceed \$5,700. All voted in favor and M/C
- Village Clean-up Day will not take place due to the fact that Republic Service will pick up items from village residents when they are contacted

Any Other Business

- Hahn reported on the status of the village SAM number and the Illinois Government Registration number
- IML will not have a rate increase this year
- Ameren sent a letter reporting on the number of Customer Owned Street Lights
- The Community Advisory Board announced there will be a Trunk or Treat on October 31 and Christmas on Main Street will be held on December 14

Meeting adjourned at 7:45 pm

Submitted by Nancy Flessner, Village Clerk