

Mayor Hahn called the June 25, 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, Mills, Wallrich, J. Meister, and K. Meister,

Absent: Rock

Also Present: Lovell, Bob and Carol Harris

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 Wallrich/Whitman. M/C.

Public: Bob Harris, representing residents in his area, addressed the board concerning the property at 304 East Jeffery Street

Maintenance Report:

- The bid from All Seasons Roofing was accepted for replacing the roof on the park pavilion
- Concrete work by Pilot Construction is completed
- Utility work repairing the easement on Kennedy Drive is completed
- Reported on pricing for water meters
- Hanrahan Investigation update was given

Attorney Report: No report given

Clerk Report: Krause/Meister made the motion to approve the bills totaling \$39,874.88. All voted in favor and M/C

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

Motion was made by Krause/Wallrich to move \$30,000 from the Motor Fuel Tax account into a 15 Month CD at Vermilion Valley Bank. All voted in favor and motion carried

Swearing in of trustee: Trustee, Mills, was sworn into office by Mayor Hahn

Old Business:

- Krause/Whitman made the motion to start phase 1 of the Water Meter Project by purchasing 150 water meters from Ferguson Waterworks. All voted in favor and M/C
- An ordinance violation discussion took place

New Business

- Violation Liens discussion
- Fence Ordinance Changes: After discussion, the board will address the issue of fences around private pools after talking with the attorney
- Mosquito spraying will take place before the Cullom Celebration

Any Other Business

- Sam/II. Gove Registration: Still working on
- Permission was given by Hahn to put a Free Library in the Village Park
- Water bills will be mailed July 1
- Vince Green from EDF met and introduced himself to Mayor Hahn

Meeting adjourned at 8:05 pm

Submitted by Nancy Flessner, Village Clerk