

Mayor Hahn called the August 27, 2019 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

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

Absent: Whitman

Also Present: Lovell and Attorney Gabor

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 Rock/Meister. M/C.

Public: None

Maintenance Report:

- The disinfection by-product sampling has been completed
- All water valves have been exercised
- Magruire Iron has been contacted about paint chipping on the water tower
- Continuing to collect information on implementing the water meters

Attorney Report: Litigations are coming along and the violation liens are ready with the exception of updated numbers

Clerk Report: Wallrich/Mills made the motion to pay village bills totaling \$19,223.20. All voted in favor M/C

Treasurer Report: Motion made by Wallrich/Meister to accept the Monthly report. All voted in favor and M/C. MFT audit has been completed.

Old Business:

- Phase 1 of Water Metering – Continuing as planned
- Ordinance Violations – Notices have been handed out and progress has been made to correct many of the offences. People living in campers on private property zoned for single family residences was discussed
- Fence Ordinance – Wallrich/Rock made the motion to accept Fence ordinance 2019-F-1. All voted in favor and M/C

New Business

- Water Tower – Lovell is talking to Magruire

Any Other Business

- Audit is being prepared to go to auditor
- CAB Committee will host Trunk or Treat on October 31, 2019

- Allison Buckley is organizing another electronic recycle
- Emergency Management Plan needs attention
- Zoning Map and Zoning Ordinance needs attention
- Alliance Grain has requested that no dumping by village residents be permitted on the burn pile they allow the village to use. Violators will be prosecuted

Meeting adjourned at 8 pm

Submitted by Nancy Flessner, Village Clerk