

Mayor Hahn called the September 24, 2019 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

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

**Absent:** Whitman, K. Meister and Krause

**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 the minutes by consent agenda was made by Rock/Meister. M/C.

**Public:** None

**Maintenance Report:**

- Park pavilion roof has been shingled
- EPA Lead/Copper report sent
- Main Street crack repair is scheduled for October
- 204 East Jackson septic replacement report on alley tile
- Maple tree illness report
- Water tower report
- Hydrants have been flushed and flow tested

**Attorney Report:** Litigations are coming along and the violation liens are ready to file

**Clerk Report:** Mills/ Wallrich made the motion to pay village bills totaling \$19,554.74. All voted in favor M/C

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

**Old Business:**

- Phase 1 of Water Metering – Continuing as planned
- Ordinance Violations – Discussion held on present ordinance violators and progress of improvements from violators who have been given citations
- Water Tower – After discussion, Meister/Wallrich made the motion to have Piggush Engineering contacted to discuss the process for obtaining and installing a new town water tower. All voted in favor and M/C

**New Business**

- Employee Review – All members are happy with the way Lovell has been handling the village maintenance. Rock/Mills made the motion to increase his hourly wage from \$23.57 to \$24.35. All voted in favor and M/C

**Any Other Business**

- MFT Compliance Review – Completed and the Motor Fuel Tax Fund contains \$71,359.96
- Water bills will be mailed the first of October
- The Tri Point Homecoming Parade will take place on October 10, 2019 at noon
- There will be a scarecrow contest the following week to help decorate the downtown for Trunk or Treat on October 31, 2019
- Hahn explained a Community Action Grant to help promote Cullom
- The audit is ready to submit

Meeting adjourned at 8 pm

Submitted by Nancy Flessner, Village Clerk