

Mayor Hahn called the November 26, 2019 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Village Hall.

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

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

**Also Present:** Lovell, Attorney Gabor and Elise Bruner

**Pledge of Allegiance to the Flag:** All present took part in the Pledge Allegiance to the Flag

**Minutes:** Motion to accept the minutes by consent agenda for the October regular meeting (October 22) was made by Meister/Krause. M/C. Motion to accept the November special meeting (November 6) was made by Mills/Krause. M/C.

**Public:** Elise Bruner, representing the Tri Point Prom Committee addressed the board regarding a donation to the Post Prom Party. After discussion, Meister/Rock made the motion to donate \$100. All voted in favor and M/C

**Maintenance Report:**

- The cracks in the pavement on Main Street have been sealed
- Christmas decorations have been put on Main Street
- A utility pole has been replaced on Main Street
- Water sample report on copper analysis was given. A motion by Krause/Rock to ask Piggush for help was approved
- Village truck replacement was briefly discussed

**Attorney Report:** Reported on on-going Litigations

**Clerk Report:** Krause/Rock made the motion to pay village bills totaling \$18,693.84. All voted in favor M/C.

Krause/Meister made the motion to pay the remaining amount on the Casey's credit card, cancel the card and to apply for a Vermilion Valley Bank debit card with money to come from the General Fund. All voted in favor and M/C

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

**Old Business:**

- Phase 1 of Water Metering – Ordinance information will be given to Gabor to write a village ordinance
- Water Tower – Information has been sent to Piggush Engineering
- Piggush also reported on MFT funding for possible projects in the near future

### **New Business**

- Annual Levy Ordinance – Motion to accept the Annual Levy Ordinance presented by Attorney Gabor was made by Mills/Rock. All voted in favor and ordinance was signed by the Village President and Village Clerk
- A discussion was held on the vacation of an alley on Van Alstyne Street. It was determined that this has already been completed

### **Any Other Business**

- Christmas on Main Street will be held on December 14, 2019
- The next regular meeting of the Village Board will take place on Thursday, December 19, 2019 due to the Holiday Season
- There will be no office hours at the village office during the month of December
- Hahn reported on a notice she received inviting her to a meeting on December 10 concerning the community and local churches

Meeting adjourned at 8:00 pm

Submitted by Nancy Flessner, Village Clerk