

Mayor Hahn called the December 19, 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, Wallrich, K. Meister, Whitman and Krause

Also Present: Lovell

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 November regular meeting was made by Mills/Whitman. M/C.

Public: None

Maintenance Report:

- The water leak at 127 S Maple St has been repaired
- The water emergency contingency plan has been completed
- The EPA inspection has been completed

Attorney Report: Reported on on-going Litigations

Clerk Report: Rock/Meister made the motion to pay village bills totaling \$19,381.33. All voted in favor M/C.

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

Old Business:

- Phase 1 of Water Metering – Moving forward as scheduled
- Water Tower – Grant application is being worked on
- OCCT – Piggush is working on
- Audit – Krause/Whitman made the motion to accept the audit as presented by Russell Leigh and Associates. All voted in favor and M/C

New Business

- Vermilion Valley Bank credit card – the resolution to obtain a credit card for Lovell too use for village business was signed by all members of the board. The spending limit for use will be \$1,000 per transaction

Any Other Business

- Water bills for 2020 will be mailed the first of January
- A FOIA request was received from LS Building Products
- CAB received a grant that was applied for in October

Meeting adjourned at 7:45 pm

Submitted by Nancy Flessner, Village Clerk