

Mayor Hahn called the January 28, 2020 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, Wallrich, K. Meister, Whitman and Krause

**Absent:** Rock

**Also Present:** Lovell, Corey Eiman

**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 December regular meeting was made by Whitman/Mills. M/C. The motion to accept the minutes by consent agenda from the January 8, 2020 special meeting was made by Wallrich/Meister. M/C

**Public:** Corey Eiman addressed the board concerning the property next to his residence. See Resolution for Use of Property in Old Business.

**Maintenance Report:**

- Suspected water main clog on Kennedy Drive
- EPA Protocol on copper exceeding proper levels follow up
- EPA Inspection and protocol report
- High Service pump is leaking and Krause/Whitman made the motion to order a new pump. All voted in favor and M/C

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

**Clerk Report:** Whitman/Wallrich made the motion to pay village bills totaling \$27,585.69 after adding in the debit card bill to the presented bill list. All voted in favor M/C.

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

**Old Business:**

- Phase 1 of Water Metering – Waiting on village ordinance
- Water Tower Grant Application – Covered at special meeting
- Resolution of Property – A Resolution of Property was signed by Corey Eiman and the Village of Cullom regarding the use of village property next to his residence. Eiman will be allowed to put gravel on a portion of village property adjoining his property and to park his camper on the gravel in exchange for mowing the remainder of the village lot. The agreement also states that if the village property is sold, Eiman will be required to remove the gravel at his expense

**New Business**

- Krause/Whitman made the motion to approve Ordinance #2020-A and to sign the new 20 year Franchise Agreement with Ameren. All voted in favor and M/C
- 2020 Objectives were discussed
- Garbage/Water Bills – Wallrich/Meister made the motion that all 2019 unpaid garbage/water bills and any 2020 bills not paid by the January 31, 2020 will be shut off on February 6, 2020. All voted in favor and M/C
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**Any Other Business**

- The national Honor Society was given permission to come to the next board meeting to discuss a walk/bike trail by the school
- CAB Grant - \$1,000 has been received from Community Connection. A meeting will be held on January 30, 2020 to discuss the use of the grant
- Rural Community Assistance Partnership has requested a meeting with the village board. After discussion, it was decided that the board does not wish to proceed with any partnership with the organization

Meeting adjourned at 8:17 pm

Submitted by Nancy Flessner, Village Clerk