

Mayor Hahn called the May 26, 2020 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Cullom Community Building Small Room. The change of venue was due to the Governor's call to distance individuals to a six foot minimum due to the COVID-19 Virus Pandemic.

Members Present: Hahn, Flessner, Mills, Wallrich, J. Meister and Rock (in person) and Krause (Remotely)

Absent: Whitman and K. Meister

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 the minutes by consent agenda for the April regular meeting was made by Mills/Rock. M/C.

Public: None

Maintenance Report: The following reports were presented:

- water leak at 212 E Jackson St
- tiles were checked after water came into basements after large rains on Jeffery St
- sidewalk replacement recommendations
- water meter installation in empty buildings
- high service pump progress

Attorney Report:

- Reported that the courts are working to reopen with phase 3 of the pandemic plan so that litigations can continue

Clerk Report: Wallrich/Meister made the motion to pay village bills totaling \$14,354.68. All voted in favor M/C.

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

Old Business:

- Phase 1 of Water Metering – Installation of meters is on hold and will continue when the pandemic is more in control
- Raising Chickens Ordinance – Motion to approve Ordinance No. 2020-D was made by Meister/Rock. All voted in favor and M/C
- MFT Maple Street Project – The final proposal is in progress and will be presented to the board for approval when done

- Debt Ordinance re-authorizing the Village to borrow funds to complete the Water Tower Project – Motion to accept (2020-E Public Water Supply Program) was made by Wallrich/Mills. All voted in favor and M/C
- Motion to accept (Resolution 2020-B), re-authorizing the Mayor to sign loan documents, was made by Wallrich/Meister. All voted in favor and M/C

New Business

- Rebuild Illinois Bond Funds – the Village will receive \$36,000 over a three year period for capital improvement projects
- Iron Tank – Discussion was held concerning the replacement of the current iron tank for the Village water system. Will explore incorporating water meters in with the iron tank funding
- Sale of Village Property – the village property located on Jackson St will be put up for bids. Hahn was given permission to advertise the property
- Auditor Contract – Krause/Rock made the motion to accept the contract with Russell Leigh and Associates Accounting Firm at the cost of \$5,700. All voted in favor and M/C
- Ordinance Violations – The Ordinance Committee will meet to discuss how to handle the delivery of violations

Any Other Business

- USA Again will no longer be paying the Village a fee for donated clothing and shoes. They will continue to have bins in the Village
- A letter was read from Vermilion Valley Bank containing a check for \$2,500 from their Covid 19 Grant Program. Funds can be used at the Board's discretion

Meeting adjourned at 7:55 pm

Submitted by Nancy Flessner, Village Clerk