

Mayor Hahn called the July 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, Rock, Whitman, Wallrich and Krause

Absent: J. Meister

Also Present: 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 June regular meeting was made by Krause/Rock. M/C.

Public: None

Maintenance Report: The following reports were presented:

- Wall in front of downtown building is in place to protect public
- Water valves have been exercised
- Suspect well #4 has a leak. Kickapoo Drilling will pull well and inspect on 7/29/20
- Mosquito spraying was completed on 7/22
- Ditch from Oak street south has been sprayed

Attorney Report:

- Attorney Gabor reported information on village on-going litigations
- Gabor will contact Manola as to the situation with his property on Main Street

Clerk Report: Mills/Whitman made the motion to pay the monthly bills totaling \$25,480.93. All voted in favor and M/C

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

Old Business:

- Phase 1 of Water Metering – Installation has begun in empty buildings and churches
- MFT Maple Street Project – Piggush Engineering met with board members to explain the project. Whitman/Krause made the motion to proceed with a spring bid
- Water Tower Project – Update was given after meeting with Piggush Engineering
- Iron Tank – Working on loan application
- Jackson/Oak Street Drain – Still investigating
- Zoning 301 W. Van Alstyne Street – After a discussion it was decided that there would be no action taken at this time

New Business

- Appropriations Ordinance - Motion to accept as presented was made by Wallrich/Mills. All voted in favor and M/C
- Covid-19 Relief Funds – Krause/Whitman made the motion to donate the \$2,500 received from Vermilion Valley Bank to the Beckman Memorial Library to start a fund for a new roof. All voted in favor and M/C

Any Other Business

- IML 2021 Insurance Renewal – Paperwork done and sent in
- Casey's Curbside Beer Sales – Permission has been given for Casey's to sell beer at curbside after all requirements for sale has been done
- Nicor Franchise Agreement – Leave the same

Meeting adjourned at 7:57 pm

Submitted by Nancy Flessner, Village Clerk