

Mayor Hahn called the August 25, 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 J. Meister

Absent: Krause

Also Present: Lovell, and K. Meister

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 July regular meeting was made by Whitman/Wallrich. M/C.

Public: None

Maintenance Report: The following reports were presented:

- Repairs done to Well #4
- New High Service Pump has been delivered and installation is being scheduled. The existing pump will be sent in to see if it can be rebuilt
- More water meters have been installed and will continue meter installations

Attorney Report:

- Attorney Gabor sent a report regarding information about village on-going litigations

Clerk Report: Whitman/Wallrich made the motion to pay the monthly bills totaling \$44,157.12. All voted in favor and M/C

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

Old Business:

- Phase 1 of Water Metering – Installation will continue
- MFT Maple Street Project – On hold until Spring
- Water Tower Project – No new information
- Jackson/Oak Street Drain – No new information

New Business - None

Any Other Business

- The American Legion would like a larger dumpster. Hahn will contact Republic Services to see what options are available
- A resident has reported being harassed at their home late at night
- Empty property on West Cleveland St was not completely mowed. The company in charge of the property maintenance will be contacted

Meeting adjourned at 7:40 pm

Submitted by Nancy Flessner, Village Clerk