

Mayor Hahn called the October 27, 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 six foot minimum due to the Covid-19 Virus Pandemic.

**Members Present:** Hahn, Krause, Flessner, Mills, Whitman, Wallrich, J. Meister, K. Meister, and Rock

**Also Present:** Josh Weckesser

**Pledge of Allegiance to the Flag:** All present took part in the Pledge Allegiance to the Flag

**Minutes:** Motion to accept by consent agenda was made by Meister/Rock. M/C

**Public:** No issues to address

**Maintenance Report:** No report

**Attorney Report:** Reported on on-going litigations.

**Clerk Report:** Wallrich/Mills made the motion to approve the bills totaling \$27,506.33. All voted in favor and M/C

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

**Old Business:**

- Phase 1 of Water Metering – installation is on-going. The Water Board will meet before the next meeting to discuss water billing for 2021
- MFT Maple Street Project – Discussion was held on Piggush estimate of completed project. Wallrich/Krause made the motion to accept the Resolution for Improvement Under the Illinois Highway Code estimate for \$115,000. All voted in favor and M/C. Rock/Wallrich made the motion to give permission to Mayor Hahn to sign papers with IDOT.
- Iron Tank Project – On-going
- Water Tower Project – Waiting until the first of the year
- Jackson/Oak Street Drainage – No new information
- Property Leins – No report
- Local CURE Program – Motion to purchase two computers and two printers and to add the previously purchased computer to the application was made by Krause/Mills. All voted in favor and M/C
- Village Truck – Lovell will report at the next meeting
- Audit – Has not been picked up by Auditor

**New Business**

- Underserved Communities Planning & Construction Grants (UCPGP) and (UCCGP) – After discussion, the project was tabled until a later date
- Emergency Backup Plan – Discussion was held

**Any Other Business**

- GATA has been submitted for approval
- "B" Liquor License has been requested by the new owners of Kross Roads. After discussion, it was tabled until the next meeting
- Water bill payments are slow in coming in.

Meeting adjourned at 7:55 pm

Submitted by Nancy Flessner, Village Clerk