

Mayor Hahn called the December 22, 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.

As of this meeting date; there have been 568 Cullom (address) residents tested for Covid 19, 55 positive cases and no deaths reported

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

**Absent:** Whitman

**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/Wallrich. M/C

**Public:** None

**Maintenance Report:**

- Snowflakes have been installed on Main Street and the new Christmas mural has been hung
- The water leak at 226 West Van Alstyne St has been repaired
- The dead ash trees along Rt 116 have been removed by the state

**Attorney Report:** Hahn reported, per email from Gabor, about the village on-going litigations and a special liquor license request

**Clerk Report:** Meister/Rock made the motion to approve the bills totaling \$14,414.79. All voted in favor and M/C

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

**Old Business:**

- Phase 1 of Water Metering – No update
- MFT Maple Street Project – No update
- Iron Tank Project – No update
- Water Tower Project – No update
- Jackson/Oak Street Drainage – No update
- Property Liens – No update
- Local CURE Program – Hahn reported on the progress and discussion was held
- Audit – Audit has been returned and copies were handed out to trustees. The Annual Report was also returned and Flessner was instructed to have it published in the Daily Leader

- Liquor License – The board discussed the recommendations offered by Attorney Gabor. More information will be gathered and the board will be addressed the matter at a later date after talking with the business owner who was making the inquiry

**New Business**

- 2021 Garbage/Water Rates – After a lengthy discussion, the following motion was made and seconded by Wallrich/Meister. Residents who pay their bill in full in January will be billed a total of \$520 and those that wish to make installments will be billed quarterly at the rate of \$145 per quarter. All voted in favor and M/C

**Any Other Business**

- Village trustees should be thinking about long-term goals for the village. These goals will be discussed and addressed after the first of the year. The goal is to be thinking in terms of 5-10 years in the future

Meeting adjourned at 7:50 pm

Submitted by Nancy Flessner, Village Clerk

- The dead ash trees along Rt 116 have been removed by the state
- The water leak at 320 West Van Alstyne St has been repaired.
- Snowblowers have been installed on Main Street and the new Christmas mural has been hung

Attorney Report: Hahn reported per email from Gabor about the village on going litigations and a special liquor license request

Clerk Report: Meister/Koch made the motion to approve the bills totaling \$14,414.79. All voted in favor and M/C

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

**Old Business**

- Phase I of Water Metering - No update
- Lift Main Street Project - No update
- Iron Tank Project - No update
- Water Tower Project - No update
- Jackson/Oak Street Drainage - No update
- Property Lines - No update
- Local CURB Program - Hahn reported on the progress and discussion was held
- Audit - Audit has been returned and copies were handed out to trustees. The Annual Report was also returned and Flessner was instructed to have it published in the Daily Leader