

Mayor Hahn called the January 26, 2021 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, Flessner, Mills, Wallrich, Rock, Krause, Whitman and J. Meister

Absent: None

Also Present: Lovell, K. Meister and Attorney Gabor

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

Minutes: Motion to accept by consent agenda for the Special Meeting held on January 12 was made by Rock/Mills. M/C

Motion to accept by consent agenda for the Regular Meeting held on December 22 was made by Mills/Wallrich. M/C

Public: Tony McGann and Chris Morrison addressed the board concerning a Class B liquor license for their business. After discussion the board advised Hahn, as the village liquor license Commissioner, to issue a license as she advises

Maintenance Report:

- Reported on the notification from the IEPA addressing a meeting he had concerning regulations and rules regarding Polyfluoroalkyl (PFAS) substances on January 12, 2021

Attorney Report: Attorney Gabor reported on on-going litigations

Clerk Report: Wallrich/Whitman made the motion to pay the monthly bills, totaling \$22,146.22. All voted in favor and M/C

Treasurer Report: Rock/Wallrich made the motion to accept the report as presented. Krause/Meister made the motion to transfer \$10,000 from the Water Account to the Water Restricted Savings Account. M/C

Old Business:

- Phase 1 of Water Metering – Miller Plumbing is continuing installing meters
- MFT Maple Street Project – No update
- Water Tower Project – More information should be available at the end of January
- Iron Tank Project –
Ordinance authorizing Village to borrow funds - Rock/Mills made the motion to accept Ordinance #2021-A, Public Water Supply Loan Program Ordinance. M/C

Resolution for Mayor to sign loan application forms and supporting documents – Krause/Meister made the motion authorizing Hahn to sign all forms and documents regarding the loan application. M/C

Approval of Amendments to existing approved agreements for loan application assistance to include necessary EPA verbiage for those cost to be loan eligible was approved

Motion to accept engineering costs of \$101,670 from Piggush Engineering for the Iron Manganese Filtration System was made by Wallrich/Whitman. M/C

- Property Liens – No update
- Local CURE Program – Hahn is working on the project
- Liquor License – See Public (above)

New Business

- 2021 Garbage/Recycling Calendar – Hahn will have new calendars printed and make them available at local businesses and on FaceBook

Any Other Business

- A discussion on purchasing property that has come on the market on the south edge of the village was discussed. A special meeting to discuss the matter further will be held on Saturday, January 30, 2021 at 9:00 at the Village Hall

Meeting adjourned at 8:15 pm

Submitted by Nancy Flessner, Village Clerk