

Mayor Hahn called the February 23, 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, Chris and Logan Haren

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 Regular Meeting held on January 26, 2010 was made by Mills/Whitman. M/C

Motion to accept, by consent agenda, for the Special Meeting held on January 30, 2021 meeting was made by Rock/Meister. M/C

Public: Logan Haren addressed the board asking for a donation for the Tri Point After Prom Party. Krause/Wallrich made the motion to donate \$200. All voted in favor and M/C

Maintenance Report:

- EPA results for PFAS testing are completed and in compliance
- Curb Box at 214 W Cleveland St was replaced
- Snow plow has ben repaired and is in working order

Attorney Report: No current information

Clerk Report: Wallrich/Whitman made the motion to pay the bills totaling \$16,472.46 after moving \$136.40 (which had initially been placed to come out of the water fund) and placing it to be paid from the MFT fund. All voted in favor and M/C

Treasurer Report: Wallrich/Rock made the motion to accept the report as presented.

Old Business:

- Phase 1 of Water Metering – Miller Plumbing is continuing installing meters
- MFT Maple Street Project – After reading the letter from Piggush Engineering giving the construction estimates, Wallrich/Whitman made the motion to accept the bid from Tobey Construction and Cartage for \$74,661.25. All voted in favor and M/C
- Water Tower Project – The color logo was presented to the board and approved.
- Iron Tank Project – No report
- Property Liens – No report
- Local CURE Program – Village has been approved for \$6,409.00

At 7:20 p.m. the Board Moved to Executive Session

Mayor Hahn abstained and left the meeting. Rock, Mayor Pro tem, conducted the meeting about a possible land purchase

At 7:36 p.m. the Board Moved from Executive Session Back to Open Meeting

New Business (Conducted by Rock)

- Salaries – Whitman/Wallrich made the motion to increase the following salaries:
 - Mayor: From \$3,500 to \$5,000
 - Clerk: From \$3,000 to \$3,500
 - Treasurer: From \$2,500 to \$3,000

All voted in favor and M/C

Any Other Business

- None

Meeting adjourned at 7:50 pm

Submitted by Nancy Flessner, Village Clerk