

Mayor Hahn called the March 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, J. Meister and K. Meister

Absent: None

Also, Present: Lovell

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 February 23, 2021 regular meeting was made by Whitman/Rock. M/C

Public: None

Maintenance Report:

- All alleys that needed gravel were worked on
- Water usage is still high even though some leaks have been detected and addressed

Attorney Report: No current information

Clerk Report: Meister/Whitman made the motion to pay the bills totaling \$33,766.91. All voted in favor and M/C

Treasurer Report: Rock/Meister 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 – All paperwork has been sent and work is scheduled to be completed before the end of July
- Water Tower Project – Plans have been submitted to the IEPA and we should be hearing the results of our loan application by mid-summer
- Iron Tank Project – Survey will begin in the next month or so
- Property Liens – No report
- Salaries – Krause/Whitman made the motion to resend the motion from last month giving raises to the Village Mayor, Clerk and Treasurer due to the fact that the motion was not made 180 days before election. All voted in favor and MC

New Business

- Kennedy Drive Drain Maintenance – After discussion it was decided that Rock will get an estimate on what is needed to correct the problem
- Ordinance Violations – Discussion was held on violations that need addressed

Any Other Business

- Water bills will be sent out on April 1, 2021 and shutoffs will begin on April 6, 2021
- Village Easter Egg Hunt will take place on April 3, 2021 at the park
- National Honor Society 5K Run will be held on May 16, 2021
- Cullom Celebration will be held on August 12, 13 and 14, 2021
- A discussion concerning a fence dispute between neighbors was held. No action will be taken by the board

At 7:58 p.m. the Board Moved to Executive Session

At 8:18 p.m. the Board Moved from Executive Session Back to Open Meeting

Meeting adjourned at 8:20 pm

Submitted by Nancy Flessner, Village Clerk