

Mayor Hahn called the April 27, 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, Gabor and Evan Jehle

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

Minutes: Motion to accept, by consent agenda, the March 23, 2021 regular meeting and executive meeting minutes was made by Rock/Meister. M/C

Public: None to address the board

Maintenance Report:

- The Consumer Confidence Report has been sent to residents and published on the website
- The final winter ice storm branch pickup has been completed and will return to seasonal small branch pickup
- Water Treatment Facility Sand Filter annual sand removal and replacement has been completed
- Leaks have been discovered in the water system, but there are still leaks to be found since the village is running 35,000 gals. a day over regular consumption
- Lovell explained that there will be more rigid rules concerning the lead and copper allowances in the village water by the Federal Government in the near future

Attorney Report: Reported on ongoing litigations

Clerk Report: Krause/Whitman made the motion to pay the bills totaling \$40,145.98 with one correction. All voted in favor and M/C

Treasurer Report: Krause/Wallrich 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 – Work should begin the week of May 10, 2021 and will take an estimate of 3-4 weeks to complete
- Water Tower Project – Permits are in and we are waiting for further word
- Iron Tank Project – Permits are in and we are waiting for further word

- Property Liens – No report
- Kennedy Drain Maintenance – Haley Brothers will send an estimate after looking at the problem
- Ordinance Violations – Rock reported on violations that were issued this month
- Property Purchase – Krause will work with the Treasurer to determine the best CD's to cash in to pay for the property. Rock will meet with the Attorneys to sign the paperwork in the next couple of weeks

New Business

- Repair bill for water line at 210 W Jackson St – the leak was fixed on the property owner's property even though the digging was done on the village side of the sidewalk. The property owner is responsible for payment
- National Honor Society 5K Run – Whitman/Krause made the motion to donate \$100 to the run. All voted in favor and M/C

Any Other Business

- The 2021/2022 meeting schedule was approved
- Mayor Hahn presented outgoing trustee, Steve Whitman, with a plaque and token of appreciation from the board members for his many years serving on the Village Board

Meeting adjourned at 7:50 pm

Submitted by Nancy Flessner, Village Clerk