

Mayor Hahn called the June 22, 2021 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

Absent: Krause

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, the May 27, 2021 regular meeting minutes was made by Mills/Wallrich. M/C

Public: None

Maintenance Report:

- Report on the second round of mandatory follow-up of lead/copper tests and on the next steps to be taken
- Meter installation is running more smoothly since residents are being called to let them know when meters will be installed
- Report on water usage compared to previous year
- Report on the response from General Pump regarding the high service pump sent to be inspected and possibly rebuilt
- The drainage ditch has been sprayed for weeds
- A discussion was held on water meter installation and the possibility of damage being done while installation of resident's water lines.
- Village streets have been chipped
- Sidewalk repairs will be taking place soon

Attorney Report: Reported on ongoing litigations. The village has received the warranty deed for the recent property purchase

Clerk Report: Rock/Jehle made the motion to pay the bills, with the exception of a bill from Republic Services (\$646.75) that Lovell will investigate. The clerk will pay the bill upon Lovell's approval. Total bills for the month, including the Republic Service bill is \$27,583.46. All voted in favor and M/C

Treasurer Report: Results of the MFT Audit was reported to the board. Wallrich/Mills made the motion to accept the monthly treasure report as presented

Old Business:

- Phase 1 of Water Metering – Meters are being installed. The Water Committee will hold a meeting on August 17, 2021 at 4:30 pm at the Village Hall
- MFT Maple Street Project – Work has not been closed and there is still landscaping maintenance to be completed
- Water Tower Project – The Debt Forgiveness Loan and the Construction Permit have been approved and moving forward with the Certification of Plans/Specifications Compliance with PWSLP Rules
- Iron Tank Project – On hold for next year
- Property Liens – Mills reported on the progress of liens
- Kennedy Drain Maintenance – No estimate has been received
- Ordinance Violations – No Report
- Septic Tank Inspections – Tabled until a future meeting

New Business: None

Any Other Business

- Appropriation Ordinance will be signed next month
- Third quarter water bills will be mailed out on July 1, 2021

Meeting adjourned at 8:00 pm

Submitted by Nancy Flessner, Village Clerk