

Mayor Hahn called the September 28, 2021 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

Absent: Wallrich .

Also, Present: Mark Smith (Verde Solutions) and Neil Piggush (Piggush Engineering)

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 August 24, 2021 regular meeting minutes was made by Mills/Jehle. M/C

Public: Mark Smith gave the board a presentation on Verde Solutions

Maintenance Report:

- The drain running east and west on the north side of Kennedy Dr has been scoped and tile is running
- Approximately 170 meters have been installed to date
- Truck estimates were provided with summer of 2022 being the soonest possible delivery date
- Park vandalism was discussed

Attorney Report: No Report

Clerk Report: Krause/Meister made the motion to pay the monthly bills totaling \$38,182.62 with the stipulation that check #5416 be held until further information is provided. If the information is favorable, the clerk was advised to pay the bill. All voted in favor. M/C

Treasurer Report: Rock/Meister made the motion to accept the August/September report as presented

Old Business:

- Phase 1 of Water Metering – Meters are being installed
- MFT Maple Street Project – Waiting for IDOT to close the project
- Water Tower Project – Piggush Engineering reported on the collected bids and the options that the village has to move forward
- Iron Tank Project – No update
- Property Liens – No update
- Kennedy Drain Maintenance – Rock will have a discussion with Haley's
- American Rescue Plan – The money received has been placed in the Water Account
- Maintenance Truck – A decision was tabled to a later meeting date

New Business:

- Proposal for Farm Property – Further investigation of a possible solar farm

Any Other Business

- Fourth quarter garbage/water bills will go out on October 1, 2021
- Truck or Treat will be held on October 31, 2021

Meeting adjourned at 8:45 pm

Submitted by Nancy Flessner, Village Clerk