

Mayor Hahn called the October 26, 2021 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

Absent: Mills

Also, Present: None

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 September 28, 2021 regular meeting minutes was made by Rock/Jehle.

Motion to accept, by consent agenda, the October 6, 2021 Special meeting was made by Wallrich/Krause. All members present at either meeting voted in favor M/C

Public: None

Maintenance Report:

- Lead and copper sampling has been completed and the village may return to normal cycle testing
- The IEPA has granted the village natural optimal corrosion control treatment
- 190 water meters have been installed

Attorney Report: No Report

Clerk Report: Rock/Meister made the motion to pay the monthly bills totaling \$106,491.79. All voted in favor. M/C

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

Old Business:

- Phase 1 of Water Metering – Meters are being installed
 - LOCUS billing software and a handheld meter reader will be used for the CURES Act
- MFT Maple Street Project – Final payment was approved
- Water Tower Project – Krause/Wallrich made the motion to have Piggush Engineering put out a re-bid notice for construction without the EPA funding M/C
- Iron Tank Project – Dependent on EPA Funding
- Property Liens – No report
- Kennedy Drain Maintenance – No report
- American Rescue Plan – The funds will be used for water meters. Report is due in April 2022

- Maintenance Truck – No report
- Farm Property – Discussion took place as to the use of the property. More information will be presented at a later date
 - Motion to create a Farm checking account was made by Rock/Jehle. M/C
 - Total grain income for 2021 is \$6,343.46
 - Verde Solar – more discussion was held with no decision made
 - A termination lease was given to the farm tenant
 - Checking to see if a property tax exemption has been completed for the property

New Business:

- Employee Review – Everything seems to be running smoothly and trustee are pleased with the village employee work. There will be a 3% pay increase as agreed to by the schedule set at the last review

Any Other Business

- The village levy ordinance and water rates discussion will need to be on the November meeting agenda
- Leigh will pick up the audit paperwork and start the annual audit
- Trunk or Treat hours will be Sunday, October 31 from 4-6 pm

Meeting adjourned at 8:25 pm

Submitted by Nancy Flessner, Village Clerk