

Mayor Hahn called the November 23, 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, Jehle, Krause and J. Meister

**Absent:** Rock, K. Meister

**Also, Present:** Lovell, Attorney Gabor, Torin Mettille, Mike Smith (Verde Solutions) and Kevin James and Dan Hansen (Mid America Real Estate Corporation)

**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 October 26, 2021 regular meeting minutes was made by Mills/Wallrich. M/C. Motion to accept, by consent agenda, the November 17 Special Meeting Minutes was made by J. Meister/Wallrich. M/C

**Public:** Torin Mettille addressed the board inquiring about a sidewalk along Rt 116 that he feels is a safety issue for people walking between Oak St and Maple St. He also addressed the drainage issue in the 400 block of West Jeffery St

Mid America Real Estate Corporation representatives explained their business and operational procedures to the board. The motion to accept the proposal from Mid America to purchase approximately 8.35 acres of village property at the price of \$13,000 per acre and to authorize the Mayor to sign the agreement papers was made by Wallrich/Mills. The following roll call was stated. Mills (yes), Jehle (yes), J. Meister (yes), Krause (Present), Wallrich (yes) M/C

Motion to direct the Mayor to sign Ordinance 2021-D, the Annexation of the said property (14.35 acres), was made by Wallrich/Krause. All present voted in favor M/C

**Maintenance Report:**

- Locations throughout the village that dirt was piled due to water service work and/or tile work have been leveled out
- Christmas lights have been hung on Main St
- Village truck is having the transmission repaired at present time
- 215 water meters have been installed to date
- Met with LOCIS Water Utility Software Group and contacted Ferguson Waterworks to order the meter reader

**Attorney Report:** Report on on-going litigations

**Clerk Report:** Krause/Mills made the motion to pay the monthly bills totaling \$22,712.38. All voted in favor. M/C

**Treasurer Report:** Wallrich/Jehle made the motion to accept the report as presented.

**Old Business:**

- Phase 1 of Water Metering – Hahn, Lovell, and K. Meister met with the LOCIS Software Group and were very satisfied with the outcome
- Water Tower Project – Krause/Wallrich made the motion to table the project for the present and decide how to re-bid at a later date. All voted in favor M/C
- Iron Tank Project – Tabled at present
- Property Liens – Nothing to report
- Kennedy Drive Drain Maintenance – Still discussing with Haley Brothers
- American Rescue Plan – Proceeding with original plan
- Maintenance Truck – Still discussing and investigating
- Levey Ordinance – Krause/Wallrich made the motion to accept Ordinance 2020-B. All voted in favor M/C

**New Business**

- Property Access Agreement for EDF Operations & Maintenance Facility – After discussion Krause/Mills made the motion to have the Mayor sign the EDF Right of Entry Agreement. All voted in favor M/C
- Amend Ordinance Chapter 4 – Alcohol Selling Hours – Krause/Wallrich made the motion to amend the selling hours from 12:00 pm to 11:00 am. All voted in favor and M/C
- 2022 Four Month Garbage/Water Rate – Resident/Business Letter – After discussion, Krause/Meister made the motion to set the rate for a four-month water/garbage bill at \$180 per service. All voted in favor and M/C

**Any Other Business** - None

Meeting adjourned at 8:45 pm

Submitted by Nancy Flessner, Village Clerk