

Mayor Hahn called the December 28, 2021 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall. The meeting was held in the small room of the Community Building to social distance between officials

Members Present: Hahn, Flessner, Mills, Wallrich, K. Meister and Krause (by phone)

Absent: Jehle and J. Meister

Also, Present: Lovell, Attorney Gabor, and Bill Kerrins (stopped by)

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 November 2021 regular meeting minutes was made by Mills/Wallrich - M/ C

Public: Bill Kerrins left before the meeting started

Maintenance Report:

- Water Leak near the alley over a tile between Jackson and Hack Streets was found and repaired
- Trees that were blown down in a wind storm were removed that fell across the road on Hack St and at the park. The park damage took down a power line to Well #4 so Well #3 was put into place until the line could be repaired
- An iPad has been purchased for water meter reading
- Meter installation stands at 235 meters

Attorney Report: Report on on-going litigations

Clerk Report: Wallrich/Rock made the motion to pay the monthly bills totaling \$41,518.53. All voted in favor - M/C

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

Mills/Rock made the motion to cash in CD #204893 for \$31,126.71 and place the amount into the MFT Checking Account – All voted in favor and M/C

Wallrich/Mills made the motion to cash in CD #41450 for \$422,181.10 and to place the amount into the Water Checking Account – All voted in favor and M/C

Old Business:

- Phase 1 of Water Metering – There are 36 more meters to be installed in the village
- Water Tower Project –Wallrich/Rock made the motion to reject the latest bid for a new water tower – all present agreed

- Property Liens – Nothing to report
- American Rescue Plan – Proceeding
- Maintenance Truck – No Report
- Mid-American Green Energy Property Purchase and Sale Agreement – Working on contract
- Annexation and Zoning of Property – Need to complete before sale
- EDF Operations & Maintenance Facility
 - Community Benefit Agreement and Wind Energy Conversion System Project Agreement and Project Development Support – Gabor will look over, make comments as discussed at the meeting and will revisit at the January meeting
- Audit – Not returned as of today

New Business

- Locis/Meter Billing – Water bills will be collected and mailed on a monthly schedule

Any Other Business – 4-Month water bills will be mailed out by the beginning of January, along with a newsletter explaining some of the projects that the village is involved in. Payment will be due at the end of February

Meeting adjourned at 7:50 pm

Submitted by Nancy Flessner, Village Clerk