

Mayor Hahn called the January 25, 2022 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, J. Meister, Krause, Jehle

Absent: K. Meister

Also, Present: Lovell and Ryan Bohm

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

Public: Ryan Bohm addressed the board concerning his candidacy for Livingston County Sherriff

Maintenance Report:

- Water leak at 416 East Jackson St has been addressed
- 250 water meters have been installed
- Report on EPA grant for unsewered communities was given – Piggush will be contacted to see if there is time to apply for grant.

Attorney Report: No report available

Clerk Report: J. Meister/Jehle made the motion to pay the monthly bills totaling \$35,106.35 all voted in favor - M/C

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

Water Committee Report: Rock/Mills made the motion to accept the Water Committee meeting minutes from January 18, 2022 meeting. Next meeting February 16th – 4:30 PM

Old Business:

- Phase 1 of Water Metering – Meters are still being installed
- Water Tower Project –The new application has been signed and sent to the EPA
- Property Liens – Nothing to report
- American Rescue Plan – Hahn will be attending a webinar
- Maintenance Truck – No Report
- Mid-American Green Energy Property Purchase and Sale Agreement – Waiting on purchase agreement for 8.26 acres west of drainage ditch.
- Annexation and Zoning of Property – Waiting on purchase agreement and land use ordinance.

- EDF Operations & Maintenance Facility – reviewed maps and discussed Community Benefit Agreement and Wind Energy Conversion System within one and a half miles of village limits.
- Audit – Has been received from Leigh and Associates and distributed to board members
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New Business

- None

Any Other Business – A special board meeting may be held February 7, 2022 to address EDF O&M Facility, an Agenda will be posted.

Meeting adjourned at 8:45 pm

Submitted by Nancy Flessner, Village Clerk