

Mayor Hahn called the February 7, 2022 Special Meeting of the Cullom Village Board to order at 5:00 p.m. at the Cullom Community Building Small Room. The change of venue was due to the Governor's call to distance individuals to six foot minimum due to the Covid-19 Virus Pandemic.

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

Absent: Wallrich

Public: Scott Wentzell

Old Business:

- EDF Operations & Maintenance Facility Agreements
 - Resolution 2022-A Approval of a Wind Energy Conversion System within one and a half miles of the Village Corporate Limits and Statement of Support for the Development of a Wind Energy Conversion System in Sullivan Township, Livingston County Illinois
 - Krause/Meister made the motion to accept Resolution 2022-A
 - All voted in favor and M/C
 - Resolution 2022-B Approval of Community Benefit Agreement
 - Mills/Rock made the motion to accept Resolution 2022-B
 - All voted in favor and M/C
- Mid-American Green Energy, LLC Purchase and Sale Agreement
 - Rock/Jehle made the motion to accept the Mid-American Green energy, LLC Purchase agreement
 - The vote is recorded as follows:

Mills-no	
Jehle – yes	
Rock – yes	
J. Meister – yes	
Kruase – Abstain	Motion Carried

New Business

- Un-sewered Community Grant – Proposal from Piggush Engineering
 - Meister/Jehle made the motion to have Piggush Engineering apply for the Un-Seward Community Grant at the price of \$5,760.00. The project will be tagged as Project 2022.1. All voted in favor and M/C

Any Other Business

- Snow plowing of streets in the village was discussed. Hahn will speak to Lovell

Meeting adjourned at 5:55 pm

Submitted by Nancy Flessner, Village Clerk