

Mayor Hahn called the February 22, 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 and K. Meister

Absent: None

Also, Present: Lovell and Attorney Gabor

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 January 2022 regular meeting minutes was made by Rock/Jehle - M/ C Motion to accept, by consent agenda, the February 7, 2022 Special Meeting was made by Mills/Meister – M/C

Public: None

Maintenance Report:

- IEPA rules on mandated material inventory of water supply service lines was given
- Equipment breakdowns was reported
- Sidewalk repairs for the year were discussed

Attorney Report: Reported on on-going litigations

Clerk Report: Jehle/Krause made the motion to pay the monthly bills totaling \$95,506.04 and all voted in favor - M/C

Treasurer Report: Rock/Wallrich made the motion to accept the report as presented. Krause/Wallrich made the motion to transfer water CD#204753 for \$53,344.98 and water CD# 204803 for \$53,008.87 into the water fund. All voted in favor and M/C

Water Committee Report: The special meeting that was scheduled was canceled

Old Business:

- Phase 1 of Water Metering – Meters are still being installed and getting close to completion
- Water Tower Project –Waiting to hear anything new
- Property Liens – Nothing to report
- American Rescue Plan and Local CURES Act– Half of the money has been received from the American Recue Plan and the Ipad and printer for water meter reading have been paid from the Local CURES Act
- Maintenance Truck – Still investigating possibilities

- Mid-American Green Energy Property Purchase and Sale Agreement – Working on Title work. The concern about the village tile was addressed
- EDF Operations & Maintenance Facility – Still working on purchase agreement
- Unsewered Community Grant – The grant is getting ready to be submitted

New Business

- March Regular Meeting Date – The March 2022 meeting will be moved to March 29, 2022 at 7:00 at the Village Office

Any Other Business

- A village resident asked for gravel to fill in where a village tree was removed. It was decided that the village is not responsible for the gravel but would put in some black dirt when weather permits
- Garbage Cans are still being left out on the streets making it hard to remove snow after storms. Residents will be reminded to remove cans after their garbage has been picked up
- Discussion was held about the Cub Cadet
- Economic Interest Statements were handed out and explained

Meeting adjourned at 8:25 pm

Submitted by Nancy Flessner, Village Clerk