

Mayor Hahn called the March 29, 2022 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

**Members Present:** Hahn, Flessner, Mills, Wallrich, J. Meister, and Krause

**Absent:** Jehle and K. Meister

**Also, Present:** Lovell and Craig Flowers

**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 February 22, 2022 meeting was made by Mills/J. Meister – M/C

**Public:** Craig Flowers addressed the board asking for clarification of the village ordinance regarding dirt bikes and recreational vehicles

**Maintenance Report:**

- Removed a dead tree at 312 W Hack St
- Completed the annual maintenance of village alleys
- Discussed future drainage projects needed
- Rock presented a bid for a new John Deere 1025 R with three attachments to replace the Cub Cadet. Krause/Wallrich made the motion to purchase the equipment at a cost of \$19,975. All voted in favor and M/C

**Attorney Report:** No report

**Clerk Report:** Krause/Rock made the motion to pay the monthly bills totaling \$36,310.13 and to move check #5565 to Haley Brothers to the Property Account for payment

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

**Water Committee:** The next meeting will take place on April 12, 2022 at 5:00 pm

**Ordinance Committee:** The committee was asked to start researching and addressing ordinance violations

**Old Business:**

- Phase 1 of Water Metering – 294 meters have been installed with 7 left to install
- Water Tower Project – Nothing to report
- Property Liens – Nothing to report
- American Rescue Plan – Will receive second installment this summer
- Local CURES Act– Is completed

- Maintenance Truck – Still investigating possibilities
- Mid-American Green Energy Property Purchase and Sale Agreement – Discussion was held regarding the possibility that Ameren may be a stumbling block to the project
- EDF Operations & Maintenance Facility – Still working on ironing out property entrance issues
- Unsewered Community Grant – Nothing to report

#### **New Business**

- Cullom Jr Fair Sponsorship – Krause/Rock made the motion to become a Silver Sponsor at the cost of \$100. All voted in favor and M/C

#### **Any Other Business**

- Wallrich/Rock made the motion to donate \$250 to the Homecoming Cassino Night. All voted in favor and M/C
- A resident asked to be paid from the village for mowing that he was hired to do for personal property in the village by the property seller/owner. Since the village did not hire him, it was decided that we would not pay the bill and that he should pursue getting paid from the property seller/owner
- A resident asked to be reimbursed for the cost of cleaning out the ditch in front of his house. Since he did not ask the board before the work was done and the board did not authorize the cleaning, it was decided that the village will not pay the bill
- A resident requested a refund of \$45 for the water bill since they are moving and will not be using the water the last month of payment. It was decided that no refund will be issued

Meeting adjourned at 8:37pm

Submitted by Nancy Flessner, Village Clerk