

The Village of Cullom held a Special Board Meeting on May 9, 2022 at the Village Hall at 6:00 p.m.

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

**Absent:** K. Meister

**Also Present:** Lovell and Jim Dulek for part of the meeting

**Water Meter Project:**

Only a small number of meters are left to be installed and Lovell and Miller are working to finish up all installation

**Water Rate:**

Piggush Engineering is still working on determining the water rate that will be used. A flat rate equivalent to the amount charged for the first 4 months of the year will be assessed for the month of May until a flat rate has been determined

**Mailing Permit:**

The board voted to purchase the mailing permit for this year until it was determined how residents will most likely want to receive their bill

**Illinois ePay:**

There will be further investigation into using Illinois ePay

**Card Stock Order:**

Discussion was held as to what should be printed on the billing card

**Ordinance Regarding Water Meters Addendum:**

Discussion was held as to what the ordinance should contain and a draft will be addressed at the next meeting

**Public Awareness Meeting:**

Date will be set at the next meeting which will be held on May 16, 2022 at 6 p.m.

**Any Other Business:**

Jim Dulek addressed the board concerning possible ordinance violations on a property in his neighborhood

Meeting adjourned at 7:30 p.m.

Submitted by Nancy Flessner, Village Clerk