

Meister/Mills made the motion to appoint Krause Mayor Pro-tem in the absence of Mayor Hahn. All voted in favor and M/C

Krause called the March 27, 2024 regular Meeting of the Cullom Village Board to order at 7:01p.m. at the Village Hall.

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

Also Present: None

Absent: Hahn, Rock, K. Meister and Lovell

Pledge of Allegiance to the Flag: All present took part in the Pledge of Allegiance to the Flag

Minutes: Motion to accept, by consent agenda, the February 27, 2024 Regular Meeting minutes was made by Mills/Berens – M/C

Motion to accept by consent agenda, the March 13, 2024 Ordinance Committee Meeting minutes was made by Meister/Jehle – M/C

Public: None

Attorney Report: Proceeding with the South Ash St purchase by first annexing the property into the village

Maintenance Report:

- High Service Pump has been sent to General Pump in Peoria and is projected to be completed in April
- Metro, the company running fiber optic line through Cullom, has only one more bore left to finish
- Seasonal branch pickup will resume on April 19, 2024. A rules and guidelines will be posted
- Iso-Fire Hydrants flow testing and information on water distribution system has been completed and sent in

Clerk Report: Meister/Jehle made the motion to pay the monthly bills with the exception of check #5945 to Haley Brothers for \$1,769.17 and check #5943 to 120 Water Audit Inc. for \$5,000 until there is further explanation of billing; totaling \$42,752.04. All voted in favor by voice vote and M/C

Treasurer Report: Berens/Mills made the motion to accept the treasurer report as presented. All voted in favor and M//C

Finance Report:

- 2024 Goal were set
- Water NSF will be discussed at a future meeting
- Non-Sanctuary Village status was discussed

Old Business:

- Water Tower – Waiting for EPA to finalize paperwork
- Un-Sewered Community Grant – No Report
- Property Leins – No Report
- Iron Tank Replacement Project – Goes to bid in April
- Cell Service – Still investigating possible options
- Village Zoning Map – No Report

- MFT Street Project – No Report as to when work will begin
- Tile Rehab/Repair Project – Survey has been completed
- Farm Lease – Has been signed by Belletown Farms
- IDNRI Open Space Land Acquisition and Development (OSLAD) Grant – Focus will be the main part of the village park
- Contract for Property Purchase – See Attorney Report

New Business:

- Addendum to Ordinance 2022-C to include NSF fee charge – Table to next meeting
- Donations – Prom Committee ad Casino Night – Jehle/Berens made the motion to donate the same amount as last year

Any Other Business:

- None

Meeting adjourned at 7:45 pm

Submitted by Nancy Flessner, Village Clerk