Mayor Hahn called the July 27, 2021 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

**Absent:** Krause

Also, Present: Ron Shapland, Rick Allen and Keith Taylor

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

<u>Minutes:</u> Motion to accept, by consent agenda, the June 22, 2021 regular meeting minutes was made by Rock/Meister. M/C

<u>Public:</u> Shapland, Allen and Taylor reported on the plans for the up-coming dance that will take place during the Cullom Celebration at the American Legion Hall

## Maintenance Report:

- Water main valves have been exercised
- Mulch has been added to the playground at the park
- Water meters are being installed with approximately 100 installed to date
- Sidewalk repairs is being completed
- Drainage concerns in the village are being worked on
- Reported on problems with the drainage ditch behind the maintenance building

### **Attorney Report:** None

<u>Clerk Report:</u> Wallrich/Rock made the motion to pay the monthly bills totaling \$35,291.76 All voted in favor and M/C

Treasurer Report: None

### **Old Business:**

- Phase 1 of Water Metering Meters are being installed. The Water Committee will hold a meeting on August 17, 2021 at 4:30 pm at the Village Hall
- MFT Maple Street Project Work has been completed
- Water Tower Project Bids will go out on August 5, 2021, Bid Opening will begin in September 2021, Bid will be awarded on September 28, 2021, EPA Review Period will be December 14, 2021, Construction should start approximately February 28, 2022, with an approximate completion date of November 26, 2022
- Iron Tank Project On hold for next year
- Property Liens Information has been sent to Gabor and are awaiting his response
- Kennedy Drain Maintenance No estimate has been received

Ordinance Violations – The committee will meet after tonight's meeting

#### **New Business:**

- Annual Appropriations Ordinance Rock/Wallrich made the motion to accept the Annual Appropriation Ordinance #2021-A with a total of \$311,350.00 in appropriations All voted in favor and M/C
- American Rescue Plan After discussion, Hahn was instructed to apply for the plan
- Information concerning the new water tower and meters will be mailed to residents

# **Any Other Business**

- Hahn appointed Rock to be the one responsible for selling the crop from the new property purchase
- Several concerns concerning garbage cans, fence and blowing grass on to city streets were discussed

Meeting adjourned at 8:10 pm

Submitted by Nancy Flessner, Village Clerk