

Mayor Hahn called the May 24, 2022 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

**Absent:** Wallrich

**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 April 26, 2022 regular meeting minutes was made by Rock/Jehle – M/C

Motion to accept, by consent agenda, the May 9, 2022 special meeting minutes was made by Mill/Meister – M/C

Motion to accept, by consent agenda, the May 16, 2022 special meeting minutes was made by Meister/Mills – M/C

**Public:** None

**Maintenance Report:**

- Camera for back alley has been replaced
- Working to set up ACH System for water bill payments with Vermilion Valley Bank
- Rear tires on the Toro Mower have been replaced

**Attorney Report:** Attorney Gabor reported on on-going litigations

**Clerk Report:** Krause/Rock made the motion to pay the monthly bills totaling \$22,645.79 and to move check #8457 (Tobey's Construction & Cartage, Inc. for \$622.50) from the General Account to be paid from the village tiling account (check #1019 for \$622.50). All voted approval and M/C

**Treasurer Report:** Jehle/Meister made the motion to accept the report as presented.

Krause/Rock made the motion to transfer water CD #20534 (\$20,616.08) into the village water fund checking account. All voted in favor and M/C

**Ordinance Committee:** Discussion on how to handle violations was held

**Old Business:**

- EDF Operations & Maintenance Facility Contract – Contract was given to Gabor to finalize. Rock/Mills made the motion to reaffirm the oral vote/resolution from the previous meeting and to give Hahn the authorization to sign any papers needed to complete the process

- Water Metering Project
  - Installations Update – No change since last meeting
  - Water Rate – Will work with Piggush with new water ordinance
  - Mailing Permit Number – Still working to obtain
  - Illinois ePay – Still investigating
  - Training LOCIS/Meter Reading/Billing – Trainings will take place in June

#### **New Business**

- Motion was made by Mills/Meister to rescind Water Meter Ordinance 2020-B. All voted in favor and M/C
- Motion to accept Water Meter Ordinance 2022-C was made by Rock/Meister. All voted in favor and M/C
- Auditor Contract – Krause/Mills made the motion to accept the contract for the yearly audit from Russell Leigh and Associates for the price of \$5,800. All voted in favor and M/C
- GATA/Unsewered Communities Grant – Waiting to talk with Engineer

#### **Any Other Business**

- None

Meeting adjourned at 7:50 pm

Submitted by Nancy Flessner, Village Clerk