

Mayor Hahn called the September 27, 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, Jehle, Krause, Rock, and Wallrich

Absent: K. Krause

Also Present: 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 August 23, 2022 regular meeting minutes was made by Mills/Rock – M/C

Public: None

Maintenance Report:

- Meter pits and meters have been installed at the Hack Apartments
- Reported on lead/copper sampling from the IEPA
- Fire hydrants have been flushed
- Reported on village truck repairs
- Water leaks at 214 W Cleveland, 303 E Hack and 413 E Hack was discussed
- Old high service pump is being rebuilt at a cost of \$8,600
- Purchase of a village pickup truck was discussed
- Violation notice for the sand filter drainage was discussed
- New snow plow has been ordered and paid for

Attorney Report: Attorney Gabor sent Water Addendum for approval

Clerk Report: Rock/Meister made the motion to pay the monthly bills totaling \$85,085.78. A discussion requiring a permit for utility installation was discussed

Treasurer Report: Mills/Wallrich made the motion to accept the report as presented. The Village Treasure also reported that she has finished an IDOT audit that was requested. ARH payments for water bills will start in November

Old Business:

- Water Tower –plans submitted to IEPA and the Village Attorney has filled the legal opinion and forms to the EPA for approval
- Water Metering Project – Addendum to Water Meter Ordinance 2022-C-Rate Schedule – Krause/Rock made the motion to accept Ordinance 2022-F. All voted in favor and the addendum was signed and sealed by the Village Clerk
- Un-sewered Community Grant – Rock/Krause made the motion to approve the Engineering Proposal of \$30,000 from Piggush Engineering. All voted in favor and M/C
- Mid-America – Payment Return – Mayor Hahn will check with Attorney Gabor to see if this has been done
- Property Access Agreement – No report

- Property Liens – No Report
- Property Offers – No Report
- Abandoned Property – Violations have/will be posted

New Business

- Employee Evaluations – Krause/Wallrich made the motion to accept Step 9 of the Public Service Supervisor Schedule. The supervisor wages will increase from \$26.34 to \$27.13 per hour. The Assistant Water Employee wages will increase from \$17.00 to \$17.50 per hour. All voted in favor and M/C

Any Other Business

- Used appliance pickup was a success with a total of 38-40 appliances being picked up

Meeting adjourned at 8:20 pm

Submitted by Nancy Flessner, Village Clerk