

Mayor Hahn called the April 25, 2023 Regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

**Members Present:** Hahn, Flessner, Mills, Krause, Wallrich and Rock

**Absent:** Jehle, (Attending Sheriff Meeting) J. Meister (Attending EMT Class) and K. Meister

**Also Present:** Tammy Berens and Eric Raymond

**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 Financial Meeting Minutes of April 19, 2023 was made by Wallrich/Mills – M/C

Motion to accept, by consent agenda, the March 28, 20203 Regular Meeting minutes was made by Wallrich/Rock – M/C

**Public:** Eric Raymond addressed the board concerning possible safety issues at the site of the new water tower construction

**Maintenance Report:**

- Water leak at 119 W Van Alstyne St has been repaired at the owner's expense
- Water Leak at 415 E Hack Street resulted in having the water shut off at this time
- CCR Report and mailing has been completed
- Water Leak at 325 W Hack St has been repaired
- ISO (Insurance Service Office) inspection has been completed
- Material Service Line Report has been submitted
- After discussion, Krause/Wallrich made the motion to have Tony Webster repair the ditch on S. Cherry St at an estimated cost of \$2,400 and to repair the corner of Hack and Walnut and N. Cheery and Hack for an estimated cost of \$850. All voted in favor and M/C

**Clerk Report:** Rock/Wallrich made the motion to pay the monthly bills totaling \$23,451.21. M/C

**Attorney Report:** Krause/Wallrich made the motion to send a letter to Attorney Gabor, informing him that we will be using another lawyer for the closing of the Belltown Farms sale/purchase. Hahn was instructed to speak with Attorney Mary Ludwig about finishing the sale. The Board will also look into interviewing possible replacement(s) for our legal issues M/C

**Treasurer Report:** Rock/Wallrich made the motion to accept the Financial Committee's recommendations on reinvesting the Village CD's as described in the Financial Committee minutes. All voted in favor and M/C

Rock/Wallrich made the motion to accept the Treasurer Report as presented. All voted in favor and M/C

**Old Business:**

- Water Tower – Work has started and a ribbon cutting ceremony will be held when the project is finished
- Water Metering/Project/Billing – Things are going as scheduled
- Un-sewered Community Grant – No Report
- Property Liens – No report
- Farm Property Sale – Hahn will contact the attorney (see Attorney Report)
- 120 Water – Lovell will contact and report back at next meeting
- Abandoned Properties – No Report

- S. Ash St Extension-Property Purchase – Krause/Mills made the motion to purchase 1.1 acres from the Margery Hahn Estate and to have Attorney Mary Ludwig proceed with the paperwork. All voted in favor and M/C
- Radar Signs – Krause will contact IDOT to investigate the possibility of installing radar signs on Rt 116 inside village limits

**Retiring Trustee, Brad Wallrich, was presented with a certificate and gift of appreciation from the board for his dedication for the past ten years**

**New Business:**

- 2023-24 Meeting Schedule – Rock/Mills made the motion to accept the schedule. All voted in favor and M/C

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**Any Other Business**

- 2023 CCR Cards are ready to mail
- Jr. Fair Sponsorship was discussed
- ARPA Update was given
- Jehle returned and gave an update from the meeting he had just attended and will attend the next scheduled meeting

Meeting adjourned at 8:45 pm

Submitted by Nancy Flessner, Village Clerk