

Mayor Hahn called the January 30, 2024 regular Meeting of the Cullom Village Board to order at 7:00 p.m. at the Village Hall.

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

Also Present: Attorney Ludwig and Lovell

Absent: J. Meister

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 December 26, 2023 Regular Meeting minutes was made by Mills/Berens – M/C

Public: None

Attorney Report: Farm Lease from Belletown Farms was received. Attorney would like to make a few small changes before signing

Maintenance Report:

- New water tower is working as expected with no issues due to the cold weather
- Water usage has increased for the month. Will be looking for water line breakage due to the extremely cold weather

Clerk Report: Jehle/Rock made the motion to pay the monthly bills totaling \$22,987.24. M/C by voice vote

Treasurer Report: Krause/Berens made the motion to accept the Treasurer Report.

Old Business:

- Water Tower – Final two lights have been installed
- Un-Sewered Community Grant – No Report
- Property Leins – 221 Jackson St was added to the list for a frozen water meter
- Iron Tank Replacement Project
 - Engineering Proposal – EPA PWS Revolving Loan Fund – New – Motion to accept the engineering proposal of \$1,450.00 was made by Rock/Mills. All voted in favor by Krause who abstained from the vote
 - Ordinance 2024-A Authorized Loan Agreement – Krause/Berens made the motion to authorize the loan agreement. All voted in favor and M/C
 - Resolution to Sign Loan Documents – Jehle/Rock made the motion to have Hahn/Flessner sign the loan documents. M/C
 - Certification of Plans/Specifications Compliance – Jehle/Mills made the motion to accept the documents. M/C
 - Loan Application – Board approval by the Board was given to Hahn to sign the loan application. M/C
 - Loan Program Federal Reporting Requirements – Approved by the Board
 - Certification regarding Debarment, Suspension and other Matters – Approved by the Board
- Cell Service – Berens reported on her progress with contacting various cell phone companies about placing an antenna on the new water, tower
- Village Zoning Map – Moving forward with process
- MFT Street Project – Out to Bid on 2/1/2024
 - Bid Opening on 2/15/2024
 - Award on 2/27/2024
- Tile Rehab/Repair Project – Engineering Project has been signed
- Farm Lease – See Attorney Report

New Business:

- Zoning Ordinance 2024-B 301 West Van Alstyne St – Tabled till next meeting
- Audit – Finished Audit was presented to the Board
- IDNRI Open Space Land Acquisition and Development (OSLAD) Grant – Rock/Jehle made the motion to apply for the grant and to pay the \$9,600 Engineering fee. All voted in favor except for Krause who abstained from the vote
- Contract for Property Purchase – Tabled to the next meeting

Any Other Business:

- The Finance Committee will meet 2/20/2024 at 5:00 pm
- Reminder was given for the trash removal contract from Republic Services has increased by \$0.49 per month per customer for 2024

Meeting adjourned at 7:55 pm

Submitted by Nancy Flessner, Village Clerk