

Mayor Hahn called the November 26, 2024 Regular Meeting of the Cullom Village Board to order at 7.00 p.m. at the Village Hall.

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

**Absent:** Jehle and K. Meister

**Also Present:** Attorney Matt Schrock and Spangler

**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 October 22, 2024 special meeting minutes and the October 25, 2024 Regular Meeting minutes was made by Mills/Berens – M/C

**Public:** None

**Attorney Report:** The board was introduced to new Village Attorney, Matt Schrock

**Employee Reports:**

Spangler:

- Completed November monthly samples with new water superintendent
- EPA water tower inspection is completed
- Had one Julie request
- Well 4 pump is replaced and back in service

DuVall:

- The ADT cameras at the park are not working and need replaced. Rock/Krause made the motion to replace the cameras and get the service that we need for a cost of \$2,500.00. All voted in favor and M/C
- Alley street light has been fixed
- The new computer at the water plant in working well
- Asked for advice on water shutoffs

**Committee Reports:** The Water Committee has received permission to cross the Meyers field to put in a new water line to 121 N. Cherry St

**Clerk Report:** Meister/Rock made the motion to pay the monthly bills, totaling \$43,928.00. All voted in favor by voice vote and M/C

**Treasurer Report:** Mills/Berens made the motion to accept the report and to transfer \$23,000 from MFT Certificate #5612 into the general account. The remainder of the CD money will be placed into a new MFT Certificate. M/C

**Old Business:**

- Un-Sewered Community Grant – Has been approved and awaiting the next step
- Iron Tank Replacement Project – Tanks are ready and should be installed next month
- Tile Rehab/Repair Project – A letter will be sent to Casey's
- IDNRI Open Space Land Acquisition and Development (OSLAD) Grant – Grants are expected to be awarded in December
- East Van Alstyne Water Main Loop Project – Waiting on IEPA permit
- MCC Boring Permit – Waiting on Franchise Agreement
- Water System Improvement Loan – Tabled until 2025
- 2025 Garbage Contract – Motion to sign the new contract with Republic was made by Rock/Meister. All voted in favor and M/C

- Maintenance Duties: Berns/Meister made the motion to offer the position to Rodney Jonkman at a rate of \$20 per hour to plow snow and other duties for a 120 day trial period. He will be guaranteed 20 hours per week for the trial period. All voted in favor and M/C
- Well #4 Generator: Getting ready to install
- 126 W Hack Street Property: Hahn has signed and returned the contract

#### **New Business**

- Belltown Farm Lease: Rock was directed by the board to sign
- Levy Ordinance 2024-F: Rock/Mills made the motion to accept and sign. M/C
- Sand Filter Maintenance: A permit and manifest have been obtained from Republic Services. Krause will call for sand and get a price from Kafer for cleaning
- Waterline Repair to Meegan Property: Permission has been given to cross the field between the Meegan property and the village

#### **Any Other Business:**

- Audit has not been received to date
- A Runnings store account will be set up
- Property on 216 E Jacksonson St was discussed
- Barricades for village property was discussed and will be addressed at a future meeting
- The December meeting will be held on Monday, December 23, 2024 due to the holiday

Meeting adjourned at 8:39 pm

Nancy Flessner, Village Clerk