

Mayor Hahn called the January 27, 2025 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, Jehle, J. Meister and K. Meister

Absent: None

Also Present: Attorney Schrock, Gina Roman and Jonkman

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 23, 2024 Regular Meeting minutes was made by Mills/Meister– M/C

Public: Gina Roman addressed the board about a leaking water line in her home that she thought was a leak at the meter. The leak was determined not to be the meter and the water committee will investigate further

Attorney Report: Abandoned property and ordinance violations were discussed

Employee Reports:

Spangler:

- Completed daily samples
- Completed Julie locations (one emergency)
- Assisted with pumping water manually while iron filter system is down.
- Assisted with coordinating installment of iron filter system.
- Assisted with a water leak at the corner of walnut and Jeffery. Water leak was located and it was the service line for 205 E Jeffery a foot off the tap from the main.
- Assisted with plans for new water line installation running from Jeffery and Hickory to the house on 3500.

DuVall:

- Trash rate increase takes eff 2/1 (Jan usage) going from \$16.69 to \$27.75
- Reviewed options for the internet. The only viable option at this time was to go with Mediacom and they installed internet on 1/20/25. (Frontier was only able to offer copper line at the location, which doesn't support the necessary upload speeds. Conxxus will not be available until sometime in Feb.) There is no annual contract so we would be able to explore other options down the road, such as Conxxus, if they wind up being a better value.
- The Maintenance building does not have internet currently, and Rodney is unable to get service on his phone inside the building due to the structure. Is this something we could look at? Possibly when Conxxus becomes available?
- New trash receptacle delivered to 406 E Jackson (old one had broken lid); New recycling receptacle ordered for 409 E Hack.
- ADT cameras installed 1/27 at the park to replace the old system. The remaining half of the installation fee was split into three payments of approx \$340 each.
- Meter installed at 409 E Hack St. Once Nicor is able to start service, water will be turned on.
- New residents at 409 E Hack, 202 W Jackson, 310 W Cleveland.
- Leaks (that I am aware of) were repaired at 316 E Cleveland and 205 E Jeffery

Jonkman:

- Snow removal for the village was done

- Being trained with water equipment

Committee Reports: Water Committee Reported by Trustee Krause

- Progress of the water filtration installation was reported
- Report concerning trenching the water line to 121 N Cherry St property
- Meister Construction was contacted about replacing the door on the water plant
- Jonkman is being cross-trained on water

Clerk Report:

- Rock/Berens made the motion to pay the monthly bills, totaling \$24,689.23. All voted in favor by voice vote and M/C
- Clerk was directed to disconnect the Christmas lights
- Clerk handed out Economic Statements to members to fill out and return to County Clerk

Treasurer Report:

- Berns/Jehle made the motion to accept the treasurer report. All voted in favor and M/C
- Rock/Meister made the motion to make an annual transfer of \$10,000 from General to Tilling for reimbursement of inter-financial loan in January of each year until the borrowed funds are paid in full. All voted in favor by voice response and M/C

Old Business:

- Un-Sewered Community Grant – No Report
- Iron Tank Replacement Project – On-going
- Tile Rehab/Repair Project – No Report
- IDNRI Open Space Land Acquisition and Development (OSLAD) Grant – Rock/Meister made the motion to have Hahn sign the Engineering proposal. All voted in favor and M/C
- East Van Alstyne Water Main Loop Project – Waiting for weather to improve to proceed
- MCC Boring Permit – J. Meister will follow up with Ludwig
- Well #4 Generator – Waiting for transfer switch
- 126 W Hack Street – Board will do a walk through to determine the right use of the property
- Sand Filter Maintenance – Kafer will do the work at an estimate cost of \$5671 and the village will order the sand delivery and disposal
- Waterline Repair to Meegan Property – Farm property owners will be contacted about an easement agreement
- Property Concrete Barricades – Members will meet again with Kafer to discuss

New Business: None

Any Other Business:

- Audit has been returned to the board
- Rob Longmire and Lonnie Dailey will help with snow removal when needed
- Attorney Schrock will get end of year publications published

Meeting adjourned at 8:30 pm

Nancy Flessner, Village Clerk