

Village Clerk, Flessner, called the March 25, 2025 Regular Meeting of the Cullom Village Board to order at 7.00 p.m. at the Village Hall.

**Members Present:** , Flessner, Mills, Berens, Rock, Krause, Jehle, and K.. Meister

**Absent:** Hahn and J. Meister

**Also Present:** Attorney Schrock, DuVall, Jonkman, Spangler, Theresa Melvin and Richard Hogan

**Rock/Krause made the motion to have Berens conduct the business meeting. All voted in favor and M/C**

**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 February 25, 2025 Regular Meeting minutes was made by Mills/Rock– M/C

**Public:** None

**Attorney Report:**

- Letter has been sent to the owner of 216 E Jackson St
- Cable Company Permit and Ordinance was discussed. Motion to accept the approve the agreement and bond was made by Krause/Jehle. All approved and M/C
- Registered Letter was sent to owner of 315 W Jackson St and not acknowledged at present
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**Employee Reports:**

Spangler:

- Completed daily samples
- Assisted with iron/magnesium filter installation
- Located all water shutoffs and valves in town
- Completed all of the Connexus Julie locations
- Completed other Julie locations for septic work and water leaks
- Flushed water hydrant on South Cheery St

Jonkman:

- Assisted with Julie locations
- Took down Christmas decorations
- Getting lawn mower ready for spring mowing

DuVall

- Presented unpaid water bill report to Water Committee
- Is looking into other water billing programs to replace LOCIS

**Committee Reports: Water Committee Reported by Trustee Krause**

- Water shutoffs with start on Friday
- The computer and important documents/file cabinets will be moved to the Maintenance Building
- Internet service needs to be installed at the Maintenance Building. DuVall will look into
- Still waiting for gas to be installed for new generator at the water tower
- Krause is looking into getting fence information at the water tower

- Water Main Loop Project is done and active. Just needs seeding to complete

**Clerk Report:**

Rock/Mills made the motion to pay the monthly bills of \$450,488.53. Check #6192 for \$35,590.50 issued to R&R Inc.; will be held until the payment is received from the State

**Treasurer Report:**

- Krause/Rock made the motion to accept the treasurer report. All voted in favor and M/C

**Old Business:**

- Un-Sewered Community Grant – No Report
- Iron Tank Replacement Project – See Water Committee Report
- Tile Rehab/Repair Project – Waiting for reply from letter that was sent
- IDNRI Open Space Land Acquisition and Development (OSLAD) Grant – No Report
- East Van Alstyne Water Main Loop Project – See Water Committee Report
- MCC Boring Permit – See Attorney Report
- Well #4 Generator – No Report
- 126 W Hack Street – See Water Committee Report
- Sand Filter Maintenance – Krause will order sand and schedule work

**New Business:**

- Great Lakes Community Action Partnership (GLCAP) contract water operator – Waiting to get contract back
- Easement for Water Line – Hickory St/North Cherry Street – Village Clerk was directed to send contact information to the Village Attorney
- Replacement Cabinets in Water Treatment Plant – Meister Construction has been asked for an estimate
- 2025 Brush Pick-up – Will begin on April 7, 2025 and be held on Mondays of each week
- Hold Annual Employee Evaluations in March – Krause/Rock made the motion to hold employee evaluations in March instead of in the fall to allow new board members the opportunity to vote on recommendations at the April meeting

**The Board entered In to Executive Session at 7:55 pm to discuss Employee Evaluations with a motion from Krause/Jehle. M/C**

**The Board left Executive Session at 8:16 with a motion from Rock/Jehle. M/C**

**Any Other Business:**

- SAM (System Award Management) recertified until 2026
- GATA will be completed
- SLFRT needs report again from 2021 – Hahn is investigating
- Heather Cummings requested permission to put a table outside her residence for a home business – Tabled until next month
- Discussion was held to revisit water ordinance at the next meeting

Meeting adjourned at 8:90 pm

Nancy Flessner, Village Clerk