

Village of Carlock
SPECIAL Board Meeting
Tuesday, October 10, 2017
Carlock Library
7:00pm

The meeting was called to order at 7:01 pm by President J. Houston. Roll call was taken. Those present were trustees, R. Baer, J. Fenton, D. Geshiwlml, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer T. Huber were also present. There were 4 visitors in attendance.

There were no visitor issues.

There was no old business to discuss.

In new business, the HR committee presented three options for the hiring of a Village Treasurer. The board reviewed all options. Representatives from Village Accounting, Inc. were available for questions regarding their services as accountants for municipalities. Their services would include bookkeeping and water bill services. The advantage and disadvantages of all three options were discussed in length. The HR committee will submit a recommendation for hire at the regular meeting of the board in October, whether it be solely a treasurer or a combination of treasurer and an accounting firm. The Village must maintain a treasurer position for statutory purposes. A proposed contract from the accounting firm will be sent to the board prior to the October meeting.

The board approved ordinance 2017-02, an ordinance annexing certain territory to the Village of Carlock, being part of pin number 06-32-351-001 and 06-32-304-002. R. Baer made motion to approve ordinance 2017-02. I. Judd seconded motion. Motion carried 5-1 abstaining. Holliger abstained.

A bid for the repair of the yard at 102 Maitland, after water repairs, was presented by Clover Leaf Lawn for \$300.00. D. Geshiwlml made motion to approve. D. Schwartz seconded motion. Motion carried 6-0.

A letter from IDOT was presented regarding the closure of exit 120 on I-74. Both westbound and eastbound ramps will be closed for approximately a month each, at separate times, to facilitate repair. This construction will not happen until 2019. IDOT asked for comments regarding the impact the closures would have on our community. Clerk M. Becker to return comment form to IDOT.

There being no further business, a motion to adjourn meeting was made by R. Baer. Motion seconded by I. Judd. Motion carried 6-0.

Meeting adjourned at 8:26 pm.

Michele L. Becker
Village Clerk