

Village of Carlock
Board Meeting
Tuesday, October 22, 2019
Carlock Library
7:00pm

The meeting was called to order at 7:01 pm by Acting President, R. Baer. Roll call was taken. Those present were trustees, R. Eaves, D. Geshiwl, and G. Kaeb. Clerk, M. Becker and Treasurer, C. Sams and Water Superintendent M. Larimore were also present. There were no visitors in attendance.

The pledge of allegiance was recited.

Minutes from the September meeting were reviewed. R. Eaves made motion to approve as written. G. Kaeb seconded motion. Motion carried 4-0. Minutes from the Special meeting held on October 11, 2019 were reviewed. G. Kaeb made motion to approve as written. R. Eaves seconded motion. Motion carried 4-0.

Trustee, I. Judd arrived 7:04 pm.

There were not visitor issues.

The September police report was reviewed.

Standing committees gave their reports. M. Larimore reported that 1,114,335 gallons of water were pumped during the previous month. Gallons of water per day were 37,145 which is equivalent to 62 gallons of water per person per day.

Streets and Alleys, Building and Zoning, and Development committees had no reports.

The Finance committee will hold a committee meeting on October 29, 2019 to discuss the tax levy.

Park committee chair, R. Baer reported the wiener roast and Cub Scout camping demonstration was well attended.

The Ordinance committee held a meeting on October 20, 2019 discussing smoking perimeters in the park and peddler's permits.

The Human Resources committee reported they have hired a part-time maintenance employee.

The bills were reviewed by the Board. D. Geshiwl made motion to approve as written with the amendments of two payroll checks. R. Eaves seconded motion. Motion carried 5-0.

Treasurer, C. Sams presented the financial statements for September 2019. The general fund income is above for year to date, and expenses are below budget for year to date. The water fund income is above for year to date and expenses are above budget for year to date. D. Geshiwl made motion to approve as presented. I. Judd seconded motion. Motion carried 5-0.

In old business, the board discussed the possible reconsideration of the Farnsworth Agreement for the test well #4. The board decided to hold off on the project for now and sending the issue back to the finance committee for further recommendation.

In new business, access to the proposed test well site has been approved by the landowner.

The addition of Chapter 47.21 to the Carlock Municipal Code book was reviewed. The chapter outlines the smoking perimeter at the park. Motion to approve Ordinance 2019-11 was made by I. Judd. Motion seconded by G. Kaeb. Motion carried 5-0.

The Carlock Community Club will be lighting a Christmas tree on the corner of Perry and Washington Streets, December 6th from 6-9pm. Perry Street will be closed to traffic from Washington Street to Franklin Street during the ceremony.

Resolutions 2019-06, 2019-07 and 2019-08, transferring appropriations were reviewed. D. Geshiwl made motion to approve all 3 resolutions as presented. R. Eaves seconded motion. Motion carried 5-0.

There being no further business, the meeting was adjourned. D. Geshiwl made motion to adjourn. I. Judd seconded motion. Motion carried 5-0. Meeting adjourned at 8:47pm.

Michele L. Becker, Village Clerk