

Village of Carlock
Board Meeting
Tuesday, September 25, 2018
Carlock Library
7:00pm

The meeting was called to order at 7:00 pm by President, J. Houston. Roll call was taken. Those present were trustees, R. Baer, J. Fenton, D. Geshiwlm, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer, C. Sams and Water Superintendent, M. Larimore were also present. There were 11 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the August meeting were reviewed. D. Geshiwlm made motion to approve as written. J. Fenton seconded motion. Motion carried 6-0.

McLean County State's Attorney, Don Knapp came to introduce himself to the Board.

Eric Larson, Carlock Library History Room representative, was in attendance to let the Board know that they will be updating the 1988 Carlock Centennial Book. The History Club would welcome any information on current residents or past residents of each address in Carlock. The History Club would like all residents to know that they will be taking pictures of homes. They will take pictures from the sidewalk or street. Anyone with information or pictures should contact the library at 376-5651. The finished books will be available for purchase.

Shawn Kobel updated the Board on his development project on Milligan Drive. He has entered an agreement with Circle K for one tract and storage buildings on the other tract.

At 7:15 pm, the snow plow bids were opened by Streets and Alleys Chair, J. Holliger. One bid was received from Freitag Seasonal Services and the bid was in order and good standing, per instructions. Final approval of the snow plow contract for 2018-2019 will take place at the October meeting of the Board.

In written communications, the August 2018 police report was reviewed.

Standing committees gave their reports. M. Larimore reported that the 1,272,600 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 41,051. Gallons of water per person per day equaled 68.4. Larimore stated a broken water main on N. School was repaired.

The streets and alleys committee held a committee meeting on September 17, 2018 to discuss the process of vacating Douglas Street, west of the railroad tracks and east of Lincoln Street.

The finance committee, Building and Zoning, School, Human Resources and Ordinance committees had no report.

Park Committee Chair, R. Baer submitted an estimate for the removal of the willow trees along the creek bank. The estimate for digging up the trees and disposal of the trees was \$2700. I. Judd made motion to approve Kaeb Excavating to remove the trees only. Disposal will be taken care of by board member, Geshiwl. D. Schwartz seconded motion. Motion carried 6-0. The estimate will be adjusted to remove the disposal cost.

The Development committee held a committee meeting on September 24, 2018 to discuss TIF districts and legal services for implementing a district. I. Judd made recommendation to the Board to use Michael Seghetti, attorney, to perform the legal services related to establishing a TIF district. R. Baer seconded motion. Motion carried 6-0.

The bills were reviewed by the Board. J. Fenton made motion to approve as written. D. Schwartz seconded motion. Motion carried 6-0.

The treasurer's report and financial statements were reviewed by the Board. The general fund income was above for year to date, as was the water fund income. Both funds' expenses were below projections. D. Geshiwl made motion to approve as presented. J. Fenton seconded motion. Motion carried 6-0.

There was no old business.

In new business, J. Holliger made motion to have village attorney, Pat McGrath prepare and ordinance for vacating Douglas Street, west of the tracks and east of Lincoln Streets. J. Fenton seconded motion. Motion carried 6-0. J. Holliger made motion to have the attorney establish a fee, payable by the land purchaser, for vacating a street or right of way. D. Geshiwl seconded motion. Motion carried 6-0.

Resolution 2018-05, a resolution authorizing First Financial Bank and Illinois Funds as an authorized depository of the Village funds and authorizing signatures for the Village of Carlock was reviewed. J. Fenton made motion to approve resolution 2018-05. R. Baer seconded motion. Motion carried 6-0.

The status of the cars at 105 E. Washington was discussed. The owner of the cars is in the process of moving them. All the cars have valid license stickers.

Park Chair, R. Baer, stated she would like to have a Carlock Spring Renewal Project date set for 2019. The project would include all the groups in town and community members to take pride in the village and help to clean up town. Date set for spring 2019: Saturday, May 4, 2019. Rain date set for May 18, 2019.

A fall wiener roast at the park was discussed. The date for the wiener roast will be Saturday, October 27th from 5-8 pm.

J. Houston recommended Ivan Frank to another term of the ZBA board. R. Baer made motion to approve appointment. J. Fenton seconded motion. Motion carried 6-0.

J. Houston also set the date and time for Trick or Treat hours in the Village. Trick or Treat hours will be Wednesday, October 31st from 5-8 pm.

There being no further business, the meeting was adjourned. D. Geshiwl made motion to adjourn. J. Fenton seconded motion. Motion carried 6-0. Meeting adjourned at 8:11 pm.

Michele L. Becker
Village Clerk