

Village of Carlock
Board Meeting
Tuesday, December 26, 2017
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. Geshiwl, and J. Holliger. Clerk, M. Becker, Treasurer C. Sams and Water Superintendent M. Larimore were also present. There were 3 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the November meeting were reviewed. J. Fenton made motion to approve as written. J. Holliger seconded motion. Motion carried 4-0.

Trustee, I. Judd arrived, 7:05pm.

Visitor issues were addressed. Josh Powell, Rocket Communications, addressed the Board regarding leasing an area on top of the water tower for high speed internet service. The board will review the lease agreement presented.

In written communications, the November 2017 police report was reviewed.

Standing committees gave their reports. M. Larimore reported that the 1,017,908 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 33,930. The gallons of water per person per day equaled 56.5. The water committee will be having a meeting on December 28, 2017.

The streets and alleys and finance committees had no report.

Building and Zoning committee reported there would be a zoning board of appeals hearing in the future to review the fence ordinance. An official request for hearing has not been made at this time.

Park, school, development, ordinance and human resource committees had no reports.

The bills were reviewed by the Board. D. Geshiwl made motion to approve as written. J. Fenton seconded motion. Motion carried 5-0.

The treasurer's report was reviewed. General fund income was above and expenses were below budget for year to date. Water fund income was above and expenses were below budget for year to date. R. Baer made motion to approve the treasurer's report. J. Holliger seconded motion. Motion carried 5-0.

There was no old business.

In new business, the board reviewed the sexual harassment ordinance prepared by attorney McGrath. Illinois law requires this policy to be adopted by January 19, 2018. J. Fenton made motion to approve

ordinance 2017-15, adopting a policy prohibiting sexual harassment for the Village of Carlock. I. Judd seconded motion. Motion carried 5-0.

Stoneman Garden lot appraisal results were not received. Those will be reviewed at the January 2018 meeting of the board.

The 2018 Calendar of meetings was approved. R. Baer made motion to accept. J. Holliger seconded motion. Motion carried 5-0.

There being no further business, a motion to adjourn meeting was made by J. Fenton. Motion seconded by D. Geshiwm. Motion carried 5-0.

Meeting adjourned at 8:46 pm.

Michele L. Becker
Village Clerk