

Village of Carlock  
Board Meeting  
Tuesday, August 23, 2016  
Carlock Public Library  
7:00pm

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The meeting was called to order at 7:00pm by President, J. Houston. Roll call was taken. Those present were Trustees, J. Fenton, J. Fogle, J. Holliger, I. Judd, K. Salvator, D. Schwartz, Clerk, M. Becker, and Treasurer, T. Huber. Water Superintendent M. Larimore was not present.

The Pledge of Allegiance was recited.

Minutes of the July meeting were approved. J. Fogle made motion to approve as written. I. Judd seconded motion. Motion carried 6-0. Special meeting minutes from August 2, 2016 were read and approved. I. Judd made motion to accept as written. K. Salvator seconded motion. Motion carried 6-0.

Visitor issues were addressed.

Rhonda Baer presented 16 questions to board to consider regarding the semi/truck parking ordinance. She was there to voice her opinion and request that they not change the ordinance to allow semi-truck parking in residential areas.

Pat Luber was present to introduce the new Carlock Community Club, formally known as the Jr. Women's Club. The new club will provide service to the entire community. The club is a non-profit organization and is open to anyone interested in volunteering. She stated they would be holding an event in the park on Saturday, August 27<sup>th</sup>.

Ted Ratajski spoke regarding the truck ordinance and wished for them to not allow semi/truck parking, keeping the ordinance as it currently stands. He expressed that he would like the board to have stricter rules regarding ordinances.

In written communications, the July 2016 Police report was reviewed.

Standing Committees gave their reports. In Water, 1,760,158 gallons of water were pumped during the previous month. Gallons of water per person per day was 95.00.

Streets and Alleys and Finance committees had no report.

Building and Zoning committee stated that the Library had received their final approval from the Health Department for their septic. 208 W. Washington has received final approval and installed a personal sewer system.

School committee chair, I. Judd reported that he had met with the new principal in order to clarify the issue of the crossing guard. She informed him that there is no one on staff who is paid to be a school crossing guard. However, there is a

stipend for the staff member who is charge of the safety patrol program. This program is just for kids who have signed up to put the school zone cones out ont the road. I. Judd stated that the ultimate responsibility falls upon the parents to get the kids who walk to school safely. No one entity is obligated to pay for a crossing guard.

The bills were reviewed by the Board. K. Salvator made motion to approve the bills as presented. J. Fogle seconded motion. Motion carried 6-0.

The Treasurer Report was presented. The General fund income was below for the month and above for year to date. General expenses were below for the month and below for year to date. Water Fund income was below for the month and above for year to date. Water expenses were below for the month and below for year to date. J. Fenton made motion to approve treasurer's report. D. Schwartz seconded motion. Motion carried 6-0.

There was no old business.

In new business, Tom Caisley, Denver's Village President, was in attendance to submit the police contract for 2016-2017. The contract is the same as the previous year. K. Salvator made motion to accept the contract for 2016-2017 police services. J. Fogle seconded motion. Motion carried 6-0.

Joe Mikulecky, Farnsworth Group, presented an amended MFT bidding and resolution for the Stoneman Gardens entrance project and Church Street bridge repair. K. Salvatore made motion to accept the revised resolution. J. Fogle seconded motion. Motion carried 6-0.

The snow plow bidding process was discussed for the 2016-2017 season. K. Salvator made motion to send out bid notice, with review of bids at the September meetings. D. Schwartz seconded motion. Motion carried 6-0.

Two bids were received for mulching the playground at the park. After consideration of both, the board decided to hold off on mulching until spring 2017.

J. Houston stated he was removing Jason McKeon from the ZBA board, creating an immediate vacancy. Houston wished to appoint Rhonda Baer in his place. J. Fenton made motion to accept appointment. J. Fogle seconded motion. Motion carried 6-0.

A proposed amendment which would change the truck parking ordinance, Chapter 38.01A was discussed. J. Fogle made motion to accept the amended 38.01A. K. Salvator seconded motion. Motion did not pass with a 2-4 vote. Current ordinance stands.

There being no further business, J. Fogle made motion to adjourn, seconded by I. Judd. Motion carried 6-0. The meeting was adjourned at 9:30pm.

Michele L. Becker, Village Clerk