

Village of Carlock
Board Meeting
Tuesday, March 26, 2019
Carlock Library
7:00pm

The meeting was called to order at 7:00 pm by Acting President, I. Judd. Roll call was taken. Those present were trustees, R. Baer, R. Eaves, D. Geshiwlm, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer, C. Sams and Water Superintendent, M. Larimore were also present. There were 4 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the February meeting were reviewed. D. Geshiwlm made motion to approve as written. R. Eaves seconded motion. Motion carried 5-0.

By recommendation from J. Houston, Greg Kaeb was appointed to the Zoning Board of Appeals. R. Eaves made motion to accept appointment. R. Baer seconded motion. Motion carried 5-0. Kaeb was sworn in by village attorney, McGrath.

Standing committees gave their reports. M. Larimore reported that the 1,182,453 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 42,230. Gallons of water per person per day equaled 70.0. A water committee meeting was held on March 12th. The committee will look to recommend a water rate increase in the future.

Streets and Alleys committee met with Ron Downs, engineer with Farnsworth Group to review the roads. Sealing and chipping of the roads may be needed this year.

The Finance committee had a meeting on March 13th to review the tentative budget for FYE 2020 in preparation for posting. Tentatively, the finance committee will meet again on April 3rd.

Park committee stated that the softball program will begin soon. The cleanup day for the village will be May 4th.

Building and Zoning sent a fence permit application to 208 E. Franklin. #5 Cobblestone is nearing completion. A final inspection has taken place revealing a few items that need to be met. The board approved occupancy with contingency that the concrete sidewalk is completed when weather allows.

School, Ordinance, and Development committees had no report.

The Human Resources committee has finalized two part time job descriptions: Asst. Water Plant Manager and a Public Works Maintenance. Both jobs will be posted on Indeed.

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

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. I. Judd seconded motion. Motion carried 5-0.

In new business, the street light planned for the corner of Wilson and Maitland was tabled until the April meeting. There is no cost for the light or pole as long as it is within 50 ft of the power source. The power source is already in place per the map of Stoneman Gardens. The board will consider changing the location of the light if it is beyond 50 ft in order to save cost of installation.

Mowing of the Stoneman Gardens lots is included in the job description for the part time public works maintenance position.

Approval of the plat for Milligan Drive tabled until April.

Eastland Companion Animal Hospital would like to hold a free clinic on May 18th in the village. They would offer vaccinations for feline and canine at a reduced price, with no office visit fee. They would like to be here from 12:30 to 1:30 on May 18th. Anyone would be welcome to walk in. R. Baer made motion to allow the clinic. D. Schwartz seconded motion. Motion carried 5-0.

There being no further business, the meeting was adjourned. R. Eaves made motion to adjourn. I. Judd seconded motion. Motion carried 5-0. Meeting adjourned at 7:56pm.

Michele L. Becker, Village Clerk