

Village of Carlock  
Board Meeting  
Tuesday, January 23, 2018  
Carlock Library  
7:00pm

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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 6 visitors in attendance.

The pledge of allegiance was recited.

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

Visitor issues were addressed.

In written communications, the December 2017 and year end police report were reviewed.

Standing committees gave their reports. M. Larimore reported that the 1,015,112 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 32,746. The gallons of water per person per day equaled 54.0. The water committee held a meeting on January 20, 2018. They reported that the second bid for the test well had been received. Water billing wording in the municipal code book would be discussed further with changes coming in the near future. The committee chair had spoken with Goodfield Disposal regarding a second recycling pick up. They expressed that their truck was not at capacity for one and felt that it was not advantageous to add a second pick up.

The streets and alleys committee reported they were in the process of notifying business owners regarding the I-74 construction tentatively scheduled for the 2018 construction season, subject to readiness and funding. The on and off ramps at Exit 120 will be closed for approximately one month each. Detour signs will be posted. It is not expected for the ramps to be closed until the 2019/2020 construction season.

The finance committee urged each division to begin looking at any upcoming projects for budgetary planning.

Building and Zoning, School, Ordinance and Human Resource committees had no report.

Park committee is working on dates for activities and events in the park of the 2018 season.

The development committee held a committee meeting to discuss ditches and culverts in Stoneman Gardens and TIF districts. No recommendations at this time.

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

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. D. Geshiwlm made motion to approve the treasurer's report. I. Judd seconded motion. Motion carried 6-0.

There was no old business.

In new business, lot appraisal results for Stoneman Gardens's lots will be presented in February.

The Board discussed the proposal from Rocket Communications to put an internet service on the water tower. The proposal asks for exclusiveness. J. Fenton will reach out to Rocket Communications to see if they are interested in submitting a different proposal and removing the exclusive clause.

Two bids were received for the test well. The Board reviewed both bids. The water committee recommended using Kickapoo Drilling to drill and sample the water at a cost of \$10,500. D. Geshiwlm made motion to accept the Kickapoo Drilling bid. J. Holliger seconded motion. Motion carried 6-0.

The board reviewed the CD renewal schedule. J. Fenton made motion to not renew CD 8691 and move to MFT savings. I. Judd seconded motion. Motion carried 6-0.

Meeting adjourned at 8:28pm.

Michele L. Becker  
Village Clerk