

Village of Carlock
Board Meeting
Tuesday, June 25, 2019
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, R. Eaves, D. Geshiwm, I. Judd and G. Kaeb. Clerk, M. Becker, Treasurer, C. Sams and Water Superintendent, M. Larimore were also present. There were 5 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the May meeting were reviewed. D. Geshiwm made motion to approve as written. R. Eaves seconded motion. Motion carried 5-0. Minutes from the special meeting held on June 4, 2019 were reviewed. R. Baer made motion to approve as presented. I. Judd seconded motion. Motion carried 5-0.

In visitor's issues, Misty King addressed the board regarding drainage issues in her yard and Stoneman Gardens.

The May police report were reviewed.

Standing committees gave their reports. M. Larimore reported that the 1,144,682 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 36,925. Gallons of water per person per day equaled 61.5. A water committee meeting was held on June 22nd to begin discussions on a water rate increase. Tentatively, a public meeting is planned for July 16th to inform the public of the plans to increase.

Streets and Alleys committee reported that there is a need for additional sealing of Church Street that is not included in the Motor Fuel Tax (MFT) project. The estimate will be presented under new business.

Finance and School committees had no report.

Building and Zoning committee reported the occupancy permit for #5 Cobblestone has been delivered. A fence permit and 2 roofing permits will be reported on next meeting.

Park committee chair, R. Baer reported the next event in the 2nd Saturday series is a kickball tournament. More information to follow on the website and Facebook page.

The Development committee reported that the TIF meeting for the taxing districts will be held this Thursday and the library at 6pm. The map that was presented has an error. It does not include a portion along Franklin Street that should be included in the TIF proposal. Due to the error, the taxing district meeting will have to be scheduled again and the public meeting scheduled for August 6th will be re-scheduled. All taxing bodies and homeowners that received the notice regarding their property will be sent a new packet with the new map included. The Board will convene a special meeting to set the new dates for the public hearings.

The Human Resources committee extended an offer to the assistant water superintendent at \$25 hour for 15 hours a week. The offer was accepted. The Village welcomes Chad Garey to the water department. The committee is looking at other options to mow Stoneman Gardens before determining if they need to hire a part-time maintenance position.

The ordinance committee held a meeting on June 20th to review ordinances in the water section and recycling/refuse section. There are a few verbiage changes that will need to be made. The committee will be reviewing the entire municipal ordinance book over the next few months.

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

Treasurer, C. Sams presented the financial statements for May 2019. As the first month of the new fiscal year, both the water and general funds are even and on budget. R. Eaves made motion to approve as presented. D. Geshiwlm seconded motion. Motion carried 5-0.

In new business, R. Baer proposed renting a batwing to mow the lots at Stoneman Gardens. The village mower is not capable of the terrain and the batwing would diminish the time it takes to mow. I. Judd made motion to approve the rental up to \$600/day. R. Baer amended motion to be \$600/day, for two days, for one month. I. Judd agreeable to amendment. R. Eaves seconded amended motion. Motion carried 5-0.

The Budget & Appropriation Ordinance (2019-02) was reviewed by the board. It has been publicly posted as required for the past two months. R. Eaves made motion to approve as presented. G. Kaeb seconded motion. Motion carried 5-0.

The additional funds needed for sealing Church Street from 208 N. Church south through the intersection at Church and Douglas are estimated to be \$3.02 per sq. yd. at 260 ft x 20 ft. D. Geshiwlm was asking the approval of the board for the project up to \$2000.00. The project will come from the street and maintenance fund, not MFT. D. Geshiwlm made motion to approve up to \$2000.00. R. Baer seconded motion. Motion carried 5-0.

A truckload of CA-6 (rock) is needed to fill the area around well #3. The cost of a truckload of rock will cost approximately \$500.00. R. Baer made motion to approve the purchase of rock up to \$500. R. Eaves 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 8:44pm.

Michele L. Becker, Village Clerk