

Village of Carlock  
Board Meeting  
Tuesday, September 24, 2019  
Carlock Library  
7:00pm

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The meeting was called to order at 7:02 pm by President, J. Houston. Roll call was taken. Those present were trustees, R. Baer, D. Geshiwm, I. Judd and G. Kaeb. Clerk, M. Becker and Treasurer, C. Sams and Water Superintendent M. Larimore were also present. There were 2 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the August meeting were reviewed. G. Kaeb made motion to approve as written. I. Judd seconded motion. Motion carried 4-0.

Trustee, R. Eaves arrived 7:05 pm.

In visitor's issues, Marilyn Hilsenhoff stated to the Board that the lots at Rock Creek Subdivision needed mowed. A violation letter will be sent. Linda Spencer came to ask a question regarding the TIF and to compliment Clover Leaf Lawn on the mowing he does for the Village. Joe Mikulecky, Farnsworth Group, presented a packet to the board, inclusive of an authorization to drill a test well and professional services agreement to obtain bids for the project.

The August police report was reviewed.

Standing committees gave their reports. M. Larimore reported that 1,448,873 gallons of water were pumped during the previous month. Gallons of water per day were 46,738 which is equivalent to 78 gallons of water per person per day.

Streets and Alleys committee held a committee meeting on September 10, 2019. Items discussed were the new water line at the Spencer Storage buildings behind the bank, the Stoneman Entrance has been treated for weed and obtaining bids for cleaning the ditches on North Church Street.

The Finance committee attended an online webinar for a software system that can be used for on-line water billing payments, ordinance fees and permit fees. The committee is still exploring options.

The Building/Zoning committee held a committee meeting on September 17, 2019 to discuss soil sample testing of lots at Stoneman Gardens, building fees and the upcoming 911 addresses changes within the Village.

Park committee chair, R. Baer reported the moving night was held on September 15<sup>th</sup>. The next event will be the community wiener roast on October 12, 2019 at the park. In addition, there will be a camping demonstration from the Carlock Cub Scouts that evening. R. Baer requested approval of funds for the wiener roast. I. Judd made motion to approve up to \$175.00 for the event. R. Eaves seconded motion. Motion carried 5-0.

The Development and School committees had no report.

The Ordinance committee held a committee meeting on September 3, 2019 to discuss amendments and additions to the Carlock Municipal Code.

The Human Resources committee reported they have posted a part-time maintenance position.

The bills were reviewed by the Board. D. Geshiwl made motion to approve as written and to pay all, including one check being held from last month's meeting. G. Kaeb seconded motion. Motion carried 5-0.

Treasurer, C. Sams presented the financial statements for August 2019. The general fund income is above for year to date, and expenses are below budget for year to date. The water fund income is above for year to date and expenses are above budget for year to date. D. Geshiwl made motion to approve as presented. R. Eaves seconded motion. Motion carried 5-0.

In new business, the authorization for drilling a test hole for well #4 was reviewed. G. Kaeb made motion to approve the agreement for professional services with Farnsworth Group for \$25,000, pending approval from the landowner. R. Eaves seconded motion. Motion carried 5-0.

Upon recommendation from J. Houston, Daren Hamblin was appointed to the Zoning Board of Appeals. R. Baer made motion to approve appointment. R. Eaves seconded motion. Motion carried 5-0.

Bids for 2019-2020 snow plow services were opened. One bid was received from Freitag Seasonal Services and was compliant with bid instructions. R. Baer made motion to approve the bid and award the contract to Freitag Seasonal Services for 2019-2020. I. Judd seconded motion. Motion carried 5-0.

The McLean County Emergency Telephone System Board is requiring the board to make some changes to addresses within the Village that currently do not match the Next Generation 911 addressing map. The board will send a letter to approximately 25 residents whose addresses are in need of change. An effective date is required per the McLean County ETSB. I. Judd made motion to set the effective date as November 15, 2019. R. Eaves seconded motion. Motion carried 5-0.

Ordinance 2019-05, an ordinance approving the Central Business District/Stoneman Gardens Redevelopment Plan was reviewed. R. Eaves made motion to approve. G. Kaeb seconded motion. Motion carried 5-0.

Ordinance 2019-06, an ordinance designating the Central Business District/Stoneman Gardens Redevelopment Project Area was reviewed. D. Geshiwl made motion to approve. R. Eaves seconded motion. Motion carried 5-0.

Ordinance 2019-07, an ordinance Adopting Tax Increment Financing for the Central Business District/Stoneman Gardens Redevelopment Project Area was reviewed. D. Geshiwl made motion to approve. G. Kaeb seconded motion. Motion carried 5-0.

Ordinance 2019-08, an ordinance amending chapter 6.02 of the Municipal Code, entitled Application for Water Service, Turn-on Fee; Deposit, was reviewed. D. Geshiwl made motion to approve amendment. I. Judd seconded motion. Motion carried 5-0.

Ordinance 2019-09, an ordinance adding chapter 7.08, entitled Insufficient Funds and other Returned Checks and amending Chapters 7.12 (Bills) and 7.13 (Delinquent Bills) was reviewed. R. Baer made motion to approve addition and amendments. G. Kaeb seconded motion. Motion carried 5-0.

Ordinance 2019-10, an ordinance amending Chapter 12.08-1, entitled Garbage, Refuse and Recycling Collection Rates, was reviewed. G. Kaeb made motion to approve amendment. R. Baer seconded motion. Motion carried 5-0.

J. Houston proclaimed that Trick or Treat Hours within the Village to be set from 5-8 pm on Thursday, October 31, 2019.

There being no further business, the meeting was adjourned. R. Eaves made motion to adjourn. G. Kaeb seconded motion. Motion carried 5-0. Meeting adjourned at 9:34pm.

Michele L. Becker, Village Clerk