

Village of Carlock
Board Meeting
Tuesday, May 24, 2016
Carlock Village Hall
7:00pm

The meeting was called to order at 7:00pm by President, J. Houston. Roll call was taken. Those present were Trustees, J. Fogle, J. Holliger, I. Judd, K. Salvator, D. Schwartz, Clerk, M. Becker, Treasurer T. Huber. Water Superintendent, M. Larimore was absent. There were fifteen visitors.

The Pledge of Allegiance was recited.

Minutes of the April meeting were approved. J; Fogle made motion to approve as written. K. Salvator seconded motion. Motion carried 5-0.

Visitor issues were addressed.

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

Standing Committees gave their reports. Water, Streets and Alleys and Finance had no report.

Building and Zoning reported they renewed a building permit for 18 Boulder Drive.

Regarding the Park Committee, J. Houston recommends dissolving the park committee. The elimination of the committee will be discussed and voted upon at the June meeting of the Board. K. Salvator stated that there was talk that \$175.00 was given to the Village by the Christian Church for the park. Those monies, in fact, had been given to the Softball League, not the Village. She wished that it would be noted.

The bills were reviewed by the Board. J. Holliger made motion to approve the bills as presented. J. Fogle seconded motion. Motion carried 5-0.

The Treasurer Report was presented. General Fund was above for the month and above for year to date. General Expenses were above for the month and above for year to date. Water Fund income was above for the month and below for year to date. Water Expenses were below for the month and below for year to date. J. Fogle made motion to approve Treasurer Report as presented. J. Holliger seconded motion. Motion carried 5-0.

There was no old business.

In new business, a supplemental budget and appropriation for fiscal year ending April 30, 2016 was approved. K. Salvator made motion to approve the modification by way of ordinance 2016-03. J. Fogle seconded motion. Motion carried 5-0.

J. Houston made a recommendation for the vacant trustee seat. He nominated James Fenton. The Board asked questions and reviewed his credentials. J. Fogle made motion to accept nomination and appoint Fenton to vacant seat. D. Schwartz seconded motion. Motion carried 5-0. James Fenton was sworn in and took his seat.

J. Houston recommended that the appointments for Clerk, Treasurer and Water Superintendent be retained as currently stand. J. Fogle made motion to accept the appointments for Clerk (Becker), Treasurer (Huber) and Water Superintendent (Larimore). J. Holliger seconded motion. Motion carried 6-0.

The Budget for fiscal year ending April 30, 2017 was discussed and reviewed. J. Fogle made motion to approve the budget for posting. K. Salvator seconded motion. Motion carried 6-0. The budget will be posted for 30 days. Approval of final budget will take place at the June meeting of the Board.

Attorney McGrath presented an Engineering Services Procurement Policy at Houston's recommendation. K. Salvator made motion to accept the policy. J. Fogle seconded motion. Motion carried 6-0.

A proposed amendment to the language of Chapter 2.03 to include the salaries of the President and Trustees was reviewed. J. Holliger made motion to accept the amended language and approve the amendment by ordinance 2016-04. J. Fogle seconded motion. Motion carried 6-0.

A Resolution was discussed in order to use motor fuel tax funds for culvert work at the entrance of Stoneman Gardens, in the amount of \$6000.00. I. Judd made motion to approve the resolution and the work needing done. D. Schwartz seconded motion. Motion carried 6-0.

Employee hours were discussed.

There being no further business, K. Salvator made motion to adjourn, seconded by I. Judd. Motion carried 6-0. The meeting was adjourned at 8:37pm.

Michele L. Becker, Village Clerk