

Village of Carlock  
Board Meeting  
Tuesday, October 24, 2017  
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 T. Huber and Water Superintendent M. Larimore were also present. There were 8 visitors in attendance.

Minutes from the September meeting were reviewed. J. Holliger made motion to approve as written. D. Schwartz seconded motion. Motion carried 6-0. Minutes from the October 10<sup>th</sup> Special Meeting were reviewed. J. Fenton made motion to approve as written. D. Geshiwlm seconded motion. Motion carried 6-0.

Visitor issues were addressed. Mona Fogle pointed out to the Board that Chapter 4.17, Driveways and 24.20, Pavement Permit, are somewhat a duplication. Misty King questioned the Board on the definition of unpaved driveways.

In written communications, the September 2017 police report was presented.

Standing committees gave their reports. M. Larimore reported that the 1,198,200 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 39,941. The gallons of water per person per day equaled 66.5. The water committee held a meeting to discuss the bid for ditch repair at 102 Maitland and water rates. There is no recommendation to increase water rates at this time.

The streets and alleys committee had no report but stated their recommendation for awarding the snow plow contract would be voted on under new business.

Finance, Building and Zoning and School and Ordinance committees had no report.

Park Committee reported they hosted a wiener roast on Saturday, October 21<sup>st</sup>. The event was well attended and ideas for future events were obtained.

The Development committee held a brainstorming session on October 19<sup>th</sup> to discuss items such as: obtaining an appraiser for the Stoneman Garden's vacant lots, TIF districts and a 3 year plan for the Village.

Human Resource committee had no report but their recommendation for the hiring of a Village Treasurer will be voted on under new business.

The bills were reviewed by the Board. R. Baer made motion to approve with the reduction of mileage on CMT's check and the addition of the bond payment and retainer payment for the snow plow contract. J. Fenton seconded motion. Motion carried 6-0.

The treasurer's report was reviewed. General fund income was above for the month and above for year to date. General fund expenses were below for the month and below for year to date. Water fund income was below for the month and above for year to date. Water fund expenses were below for the month and below for year to date. J. Fenton made motion to approve the treasurer's report. I. Judd seconded motion. Motion carried 6-0.

There was no old business.

In new business, two bids were received for the snow plow contract 2017-2018. Streets and Alleys committee recommended the contract be awarded to Boitnott Lawn and Landscaping. J. Holliger made motion to award the contract to Boitnott Lawn and Landscaping upon receipt of additional insurance. I. Judd seconded motion. Motion did not pass, 3 nays, 2 ayes, 1 abstain. D. Schwartz made motion to award the contract to Freitag Seasonal Services. J. Fenton seconded motion. Motion carried 5-1 abstaining.

The recommendation from the HR committee was to hire both Village Accounting, Inc. and a part-time treasurer to fill the vacancy. J. Houston made recommendation to appoint Chris Sams as Village Treasurer. Since neither parties were present at the meeting, the Board decided to hold a special meeting on Saturday, October 28<sup>th</sup> to approve Chris Sams as Village Treasurer and Village Accounting, Inc.'s services for bookkeeping and water billing.

Mowing at 321 N. Church was discussed. This property is being mowed by the Village under a lien. The board decided to retire the mowing at the property and issue tickets to the property resident. J. Fenton made motion for mowing to cease. D. Schwartz seconded motion. Motion carried 6-0.

TIF districts were discussed as part of the development committee's recommendation. The attorney stated he would bring cost analysis and procedural information to a meeting in the future if the Board so desired. Approval was granted.

There being no further business, a motion to adjourn meeting was made by J. Fenton. Motion seconded by D. Geshiwm. Motion carried 6-0.

Meeting adjourned at 8:17 pm.

Michele L. Becker  
Village Clerk