

Village of Carlock
Board Meeting
Tuesday, August 22, 2017
Carlock Library
7:00pm

The meeting was called to order at 7:01 pm by President J. Houston. Roll call was taken. Those present were trustees, R. Baer, J. Fenton, D. Geshiwl, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer T. Huber and water superintendent M. Larimore were also present. There were 13 visitors in attendance.

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

Visitor issues were addressed. Misty King addressed the Board regarding the removal of stop signs at the intersection of Lockwood and Travis. J. Holliger to call a streets and alleys committee to discuss the issue. Tonya Gullquist addressed the Board regarding the water way between her house and the empty lot and parking issues along Travis Drive. Ted Ratajski addressed the Board regarding the semi parking ordinance. D. Geshiwl to call an ordinance committee meeting to discuss the issue. Nathan Hayes notified the Board that the ground has been settling after the ditch work was completed at 102 Maitland.

In written communications, the July 2017 police report was presented. Complaints about the double stop sign at Franklin and Jefferson was also communicated.

Standing committees gave their reports. M. Larimore reported that the 1,247,000 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 40,243,000. The gallons of water per person per day equaled 67.00. The new chemical being used to decrease the arsenic levels is working. The Village is in compliance by blending two wells. His hopes are that, with the chemical, we can run one well at a time and still be compliant. It is a timely process due to testing requirements.

The streets and alleys committee held a meeting on August 19th to discuss alleys, the ditch at 209 W. Franklin and to review the completion of the sea/chip of the streets.

Finance committee had no report.

Building and Zoning held a committee meeting on August 14th to discuss the creation of a roof ordinance which would stipulate no more than 2 layers, village rite of way damage and permit fee of \$25.00. They also discussed the revised building permit to be inclusive of roofs. A fence ordinance was also discussed and a Zoning Board of Appeals hearing will need to be held for recommendation to the Board.

Park Committee reported that the Carlock Community Club will be hosting a fundraiser event at the park on August 26, 2017 from 4:30-9:30pm. There will also be a weiner roast at the park on October 7th. The park committee is hoping to gain community involvement on the park committee. More information to follow.

School and Development committees had no report.

The Ordinance committee will plan to have a committee meeting prior to next month's Board meeting.

The HR committee is gathering resumes for the Treasurer position and will be interviewing 4 to 7 candidates. They will have a recommendation for hire at the September meeting of the Board.

The bills were reviewed by the Board. D. Geshwilm made motion to approve as presented. J. Holliger seconded motion. Motion carried 6-0.

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

There was no old business to discuss.

In new business, the approval of the annexation of property at Lee and Division Streets was tabled until September. The attorney is waiting on the plat for the property.

The approval of the building inspector was tabled until September. The verbiage on the contract is still not correct, per R. Baer.

The revision of the roof permit is complete. The roof ordinance will be prepared for September's meeting. Roofs will require a \$25 permit fee, subject to 2015 International Building Codes, no more than two layers and the responsibility on the homeowner if there is damage to village rite of way. I. Judd made motion for the attorney to prepare the ordinance. R. Baer seconded motion. Motion carried 6-0.

The inspection on the Church Street Bridge is due according to Farnsworth Group. The inspection will cost \$1400.00 and will not need to be inspected again for two years. J. Holliger made motion to have bridge inspected at \$1400.00. D. Schwartz seconded motion. Motion carried 6-0.

Weeds in the median at the entrance to Stoneman Gardens were cleared by volunteers. Board member, D. Schwartz, presented a bid for four trees and mulch for that area, as the current trees are dying. Bid price \$563.13. No motion.

The authorization to hire an appraiser for the empty lots at Stoneman Gardens was tabled until September.

The snow plow contract for the 2017-2018 was discussed. J. Holliger made motion to put the contract out for bid. D. Geshwilm seconded motion. Motion carried 6-0. The call for bids will be posted and published. Bids will be expected to be returned prior to September meeting for review. Contract will be awarded at October's meeting.

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

Meeting adjourned at 8:33 pm.

Michele L. Becker
Village Clerk