

Village of Carlock
Board Meeting
Tuesday, June 26, 2018
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, J. Fenton, D. Geshiwl, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer C. Sams were also present. Water Superintendent, M. Larimore was absent. There were 3 visitors in attendance.

The pledge of allegiance was recited.

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

There were no visitor issues.

In written communications, the May 2018 police report was reviewed.

Standing committees gave their reports. D. Geshiwl reported that the 1,269,678 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 40,957. The gallons of water per person per day equaled 68. Water Chair, Geshiwl, reported a water committee meeting was held on June 5, 2018. Bids have been received for cleaning the exterior of the water tower.

The streets and alleys committee held a committee meeting on June 7, 2018. Items discussed were sidewalk repairs and drainage at the 100 west block of Franklin Street.

The finance committee reported the new budget for FYE ending April 30, 2019 was complete. J. Fenton made motion to approve ordinance 2018-06 as presented. J. Holliger seconded motion. Motion carried 6-0.

Building and Zoning committee reported five (5) building permits were received in the last month. They included: concrete work at 202 E. Douglas and 4 new roofs at 212 N. Church, 103 E. Douglas, 307 ½ N. Church and 203 E. Franklin.

The park, school, ordinance and human resources committees had no report.

The Development committee held a committee meeting on June 25, 2018 to discuss several items, old and new, including beginning to develop a 3 year plan.

The bills were reviewed by the Board. J. Fenton made motion to approve as written. D. Geshiwl seconded motion. Motion carried 6-0.

The treasurer's report for June will be approved at the July meeting.

There was no old business.

In new business, the salary for the water superintendent was discussed. The human resources committee recommended increasing the salary \$50/month, from \$2500 to \$2550. D. Geshiwlm made motion to accept recommendation, retroactive to May 1, 2018. R. Baer seconded motion. Motion carried 6-0.

J. Holliger had spoken with Farnsworth Group regarding the drainage at Stoneman Gardens. The recommendation from Farnsworth was that there was "not enough" to use MFT (motor fuel tax) funds. A solution is still being worked on for the drainage, including alternative funding.

A certificate of deposit is maturing in July. It is the discretion of the Treasurer to place the funds in the best option for the Village. C. Sams to do so.

Reimbursement to the assistant to the water superintendent was discussed regarding classes he is taking for the water plant. The water committee made a recommendation that J. Fletcher receive reimbursement for half of the class now, and half at completion. D. Geshiwlm made motion to approve. R. Baer seconded motion. Motion carried 6-0.

The prevailing wage ordinance was reviewed. D. Geshiwlm made motion to approve wage ordinance, 2018-07. J. Fenton seconded motion. Motion carried 6-0.

The status of the parked cars at 105 E. Washington was discussed. The attorney is in communication with the owner of the cars. They will be moved.

The village tractor is in need of repair. D. Geshiwlm notified the Board that the repair bill could be upwards of \$3500. J. Fenton made motion to approve repair, up to \$3500. D. Schwartz seconded motion. Motion carried 6-0.

Resolution 2018-02, opposing the passage of HB 1465, 1467, 1468 and SB 1657 was reviewed. No action was taken.

There being no further business, the meeting was adjourned at 8:15pm.

Michele L. Becker
Village Clerk