

Village of Carlock  
SPECIAL Board Meeting  
Friday, October 11, 2019  
Carlock Village Hall  
7:00pm

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The meeting was called to order at 7:00 pm by Trustee, D. Geshiwm. Roll call was taken. Those present were trustees, R. Baer, R. Eaves, D. Geshiwm and G. Kaeb. Clerk, M. Becker was also present. There were no visitors in attendance.

The Pledge of Allegiance was recited.

D. Geshiwm made motion to appoint R. Eaves as acting chair of the meeting. R. Baer seconded motion. Motion carried 3-1, with Eaves abstaining.

New Business:

R. Baer reported she had interviewed 3 candidates for the part time maintenance position and made a recommendation to offer the position to candidate, Mitchel Fever. G. Kaeb made motion to offer the position to Fever at \$15/hour, up to 20 hours a week. R. Baer seconded motion. Motion carried 4-0.

The service agreement with Farnsworth Group for test well #4, previously voted upon at September's meeting was reviewed. The board would like to re-evaluate the cost of engineering. The board would like to reach out to Farnsworth for clarification on a few figures before deciding to renegotiate the agreement. R. Eaves made motion to appoint D. Geshiwm and G. Kaeb to speak with Farnsworth Group so that the agreement may be re-considered on next meeting's agenda. R. Baer seconded motion. Motion carried 4-0.

I. Judd arrived 7:35 pm.

Due to the resignation of Village President Jeremiah Houston, the board accepted nominations for Acting Village President. I. Judd nominated R. Baer to the position of Acting Village President.

D. Geshiwm made motion to accept nomination and appoint R. Baer to Acting Village President until the next term. I. Judd seconded motion. Motion carried 4 -0.

R. Baer sworn in by Clerk Becker.

There being no further business, a motion to adjourn meeting was made by R. Eaves. Motion seconded by I. Judd. Motion carried 5-0.

Meeting adjourned at 8:15 pm.

Michele L. Becker  
Village Clerk