

Village of Carlock  
Board Meeting  
Tuesday, March 20, 2018  
Carlock Library  
7:00pm

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The meeting was called to order at 7:00 pm by Acting J. Fenton. Roll call was taken. Those present were trustees, R. Baer, J. Fenton, D. Geshiwlm, I. Judd, and D. Schwartz. Clerk, M. Becker, Treasurer C. Sams and Assistant to the Water Superintendent J. Fletcher were also present. Village President, J. Houston and Trustee J. Holliger were absent. There were 3 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the February meeting were reviewed. D. Geshiwlm made motion to approve as written. D. Schwartz seconded motion. Motion carried 4-0.

Visitor issues were addressed. Shawn Kobel spoke to the Board regarding Lot 1 at Washington Street and Milligan Drive. He provided a proposal for splitting Lot 1 into two tracts. The board reviewed the drawing and made motion to approve with contingency for changes when the type of convenience store that Mr. Kobel would partner with is decided upon. His plans for a convenience store would be placed on tract 2 of Lot 1. R. Baer made motion to approve preliminary drawing, and lot subdivision into two tracts with the condition that if there were any modifications during planning that Mr. Kobel would come to the board for further approval. I. Judd seconded motion. Motion carried 4-0.

Michael Benson, Financial Advisor with Edward Jones, was in attendance to present certificate of deposit options with the board.

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

Standing committees gave their reports. J. Fletcher reported that the 1,477,154 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 52,756. The gallons of water per person per day equaled 210. The report reflected a higher number of gallons than normal, mostly likely attributed to an increase in structure and field fires over the last month.

The streets and alleys committee held a meeting on March 8, 2018. They discussed drainage along the 100 west block of Franklin Street. They also mentioned there are a few streets would require patching this upcoming season, but did not anticipate any more than spray patching.

The finance committee held a meeting on March 13<sup>th</sup> to plan the preliminary budget.

Building and Zoning committee gave final approval for the construction of a porch at 210 N. Church Street.

Park committee reported that two infant swings at the park are in dire need of being replaced.

School, Development, Ordinance and Human Resources committees gave no report.

The bills were reviewed by the Board. R. Baer made motion to approve as written. D. Schwartz seconded motion. Motion carried 4-0.

The treasurer's report was reviewed. General fund income was above and expenses were below budget for year to date. Water fund income was above and expenses were below budget for year to date. R. Baer made motion to approve the treasurer's report. D. Geshwilm seconded motion. Motion carried 4-0.

There was no old business.

In new business, the finance committee presented the budget to the board. The preliminary budget will be up for approval at the April meeting.

The park committee chair presented the pricing for two infant swings to replace the current ones at the park. Cost of two swings, plus shipping is \$353.00. I. Judd made motion to approve the purchase. J. Fenton seconded motion. Motion carried 4-0.

The board reviewed the options for the certificate of deposits that are maturing in April. This agenda item was tabled until the April meeting.

The drainage issues at Stoneman Gardens will be addressed at the April meeting.

An appraisal for a lot at Stoneman Gardens was received from Glassey & Glassey Appraisal Service. An individual has expressed interest in purchasing a lot. D. Geshwilm made motion for the opening price to be \$15,000, no less than \$12,000 and to authorize J. Fenton to negotiate the price on the board's behalf. D. Schwartz seconded motion. Motion carried 3-2, with Baer and Judd voting nay.

Goodfield Disposal is raising their garbage rate \$1.00 to offset the increasing cost of the landfill. The board voted to accept the rate increase and change the rate from \$12.00 to \$13.00, effective May 1<sup>st</sup>. R. Baer made motion to approve rate increase. I. Judd seconded motion. Motion carried 4-0. The garbage rate ordinance will be amended and voted upon at the April meeting.

The audit contract was reviewed and accepted. I. Judd made motion to approve. R. Baer seconded motion. Motion carried 4-0.

There being no further business, the meeting was adjourned at 8:27pm.

Michele L. Becker  
Village Clerk