

Village of Carlock
SPECIAL Board Meeting
Tuesday, June 4, 2019
Carlock Village Hall
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, R. Eaves, D. Geshiwlm, and I. Judd. Clerk, M. Becker was also present. There were 6 visitors in attendance.

The pledge of allegiance was recited.

In visitor's issues, residents from 111 Travis and 103 Woosley addressed the board regarding water and drainage issues in their ditches and yards. The board is working on a solution.

In new business, J. Houston requested to change the order of business. D. Geshiwlm made motion to change the order of business. R. Baer seconded motion. Motion carried 4-0.

J. Houston made a recommendation to the board to appoint Greg Kaeb as Trustee, filling one of two vacancies. R. Eaves made motion to approve recommendation and appointment. D. Geshiwlm seconded motion. Motion carried 4-0. Greg Kaeb was sworn into office by J. Houston.

An estimate, in the amount of \$655.00, for ditch work on Woosley Drive in Stoneman Gardens was received and reviewed. I. Judd made motion to approve estimate. R. Eaves seconded motion. Motion carried 4-1, with Kaeb abstaining.

Final plans for the Fun Run/Walk and breakfast in the park were discussed. The event will be held on Saturday, June 8th. Registration begins at 7:00 am with the run/walk starting at 8:10 am. Registration is \$20 for the run and breakfast or \$5 for breakfast only.

The part time water superintendent position was under renegotiation since the May board meeting as the candidate did not accept the hourly rate proposed in the offer. I. Judd made motion to offer \$25/hour and allow R. Baer, water committee chair, to negotiate hours per week. R. Eaves seconded motion. Motion carried 5-0.

There being no further business, the meeting was adjourned. I. Judd made motion to adjourn. D. Geshiwlm seconded motion. Motion carried 5-0. Meeting adjourned at 8:10pm.

Michele L. Becker, Village Clerk