

Village of Carlock
Board Meeting
Tuesday, March 21, 2017
White Oak Township Building
7:00pm

The meeting was called to order at 7:00 pm by President J. Houston. Roll call was taken. Those present were trustees, J. Fenton, J. Fogle, J. Holliger, K. Salvator and D. Schwartz. Treasurer, T. Huber and Clerk, M. Becker were also present. There were 5 visitors in attendance.

Minutes from the February meeting were reviewed. J. Fogle made motion to approve as written. J. Holliger seconded motion. Motion carried 5-0.

Trustee, I. Judd arrived 7:02pm.

Visitor issues were addressed. A resident was in attendance to ask the board if he could build a structure in the bi-centennial park. The board will consider at a later date.

J.R. Cummings from J.R. Cummings & Associates was in attendance to review the processes for grant writing and obtaining funds from other sources. The board may possibly use his services in the future to write a grant or help with obtaining other funding for future projects.

In written communications, the February police report was reviewed.

Standing committees gave their reports. In water, 1,477,154 gallons of water were pumped during the previous month. This figure amounts to an average of 52,756 gallons of water per day. Gallons of water per person per day was reported to be 88.6. Water chair, K. Salvator stated issues remain with well #3 going off-line. She also reported there was a water line break in the alley behind the 300 E block of Franklin Street. In addition, 2 drain tiles were broken. The issues have been resolved and there was no need for a boil order.

The streets and alleys committee held a committee meeting on March 7th to begin planning upcoming MFT and sidewalk projects.

Finance committee held a committee meeting on March 2nd to begin planning the 2017-2018 budget.

Building and Zoning held a committee meeting on March 15th to review the current building permit, inspection fees and building inspector companies. Building and Zoning also reported that the final septic approval for 101 W. Franklin was received.

Park and School committees had no report.

The February bills were reviewed by the Board. J. Fogle made motion to approve as presented. J. Fenton seconded motion. Motion carried 6-0.

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

In old business, J. Houston presented an estimate to for mowing the ditches at Stoneman Gardens. The estimate was received from Clover Leaf Lawn. No motion was made. No action taken.

J. Houston also presented a new quote for mulch for the playground area. Cost of the mulch was \$25/yd. Seventy yards are needed to cover the area. Total cost \$1750.00. Motion by D. Schwartz to accept the park mulch estimate. J. Holliger seconded motion. Motion carried 4-2, with Salvator and Fogle voting nay.

In new business, the board discussed being NIMS (National Incident Management System) compliant. In order to be compliant, board members need to take a couple on-line courses.

TIF districts were also discussed. Board members will begin to research regarding TIF districts and what it would mean for the Village.

The Board discussed the ESDA program and would like to verify who the storm spotters are and where the equipment, in case of an emergency, is housed.

The board received on applicant for the part-time maintenance position. The applicant was interviewed. I. Judd made motion to hire Jonathan Fletcher for the part-time summer maintenance position. K. Salvator seconded motion. Motion carried 6-0.

There being no further business, a motion to adjourn meeting was made by K. Salvator. Motion seconded by I. Judd. Motion carried 6-0

Meeting adjourned at 9:10pm.

Michele L. Becker
Village Clerk