

Village of Carlock  
Board Meeting  
Tuesday, February 27, 2018  
Carlock Library  
7:00pm

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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. Geshiwlm, J. Holliger and D. Schwartz. Clerk, M. Becker, Treasurer C. Sams and Water Superintendent M. Larimore were also present. There were 8 visitors in attendance.

The pledge of allegiance was recited.

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

Trustee, I. Judd arrived at 8:05pm.

Visitor issues were addressed. Shawn Kobel spoke to the Board regarding the lot at Washington Street and Milligan Drive. He would like to purchase the lot and was asking the Board to consider waiving the preliminary subdivision requirements.

Will Rokey, Goodfield Disposal, was in attendance to inform the Board he will be increasing his rates by \$1.00. This would mean an increase from \$12.00 to \$13.00 on an individual's water bill. He stated that he had not increased rates for over 3 years and landfill prices are increasing. The Board will place the item on the March agenda.

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

Standing committees gave their reports. M. Larimore reported that the 1,092,455 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 35,240. The gallons of water per person per day equaled 58.7. Water Committee chair, Geshiwlm, met with Kickapoo Drilling regarding the test well site. A temporary construction easement has been obtained with the land owner. The test well is expected to be constructed as early as weather permits.

The streets and alleys committee had no report.

The finance committee reported on their committee meeting held, February 22, 2018. They will have another committee meeting on March 13<sup>th</sup>. Committee Chair, Fenton, asked the Board members to submit numbers for projects prior to the March 13<sup>th</sup> meeting.

Building and Zoning held a committee meeting on February 17, 2018. Committee Chair, Baer, accepted a permit for the construction of a new porch at 210 N. Church Street.

Park, School, Development, Ordinance and Human Resources had no report.

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

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. J. Fenton made motion to approve the treasurer's report. J. Holliger seconded motion. Motion carried 6-0.

There was no old business.

In new business, the request to waive preliminary subdivision requirements for the lot at Washington Street and Milligan Drive was discussed. R. Baer made motion to approve waiving the preliminary design and plat. D. Schwartz seconded motion. Motion carried 6-0.

Ben Smith, Striegel Knobloch & Co., presented the audit to the Board. The audit report was approved by the Board. J. Fenton made motion to approve. I. Judd seconded motion. Motion carried 6-0.

Laife Francisco, Clover Leaf Lawn, presented his renewal contract for mowing the village to the Board for the 2018 season. R. Baer made motion to approve contract. I. Judd seconded motion. Motion carried 6-0.

The lot appraisal results for Stoneman Garden's lots will be presented in March.

The finance committee and treasurer are looking to change over some CD's. They may change funds after review.

The treasurer will send a letter to end the agreement with LOCIS, the water billing reporting software as the accountant firm is now doing the water billing. D. Geshiwl made motion to terminate the agreement with LOCIS. R. Baer seconded motion. Motion carried 6-0.

J. Houston recommended the appointment of Brian Inselmann to the vacant Zoning Board of Appeals seat. R. Baer made motion to approve the appointment. D. Geshiwl seconded motion. Motion carried 6-0.

Meeting adjourned at 8:17pm.

Michele L. Becker  
Village Clerk