

Village of Carlock  
Board Meeting  
Tuesday, July 23, 2019  
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, R. Eaves, D. Geshiwlm, I. Judd and G. Kaeb. Clerk, M. Becker and Treasurer, C. Sams were also present. There were 4 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the June meeting were reviewed. D. Geshiwlm made motion to approve as written. R. Baer seconded motion. Motion carried 5-0. Minutes from the July 1<sup>st</sup> special meeting were reviewed. R. Eaves made motion to approve as presented. G. Kaeb seconded motion. Motion carried 5-0. Minutes from the Town Meeting, July 16, 2019 were reviewed. R. Eaves made motion to approve with corrections. D. Geshiwlm seconded motion. Motion carried 4-1, with Judd abstaining.

In visitor's issues, Tom Caisley, Danvers' Mayor, was in attendance to present the new contract for Danvers Police Department. The new contract was reviewed with a 3% increase, \$2500/month, from September 1, 2019-August 31, 2020. D. Geshiwlm made motion to approve contract. R. Eaves seconded motion. Motion carried 5-0.

The June police report was reviewed.

Standing committees gave their reports. M. Larimore was not present to update the board on gallons used in the previous month. There was no water report.

Streets and Alleys committee reported they are working on gathering estimates for fixing drainage issues at Stoneman Gardens.

The Finance committee has been reviewing options for auto bill pay/ACH for water bills. They believe they have found an option that fits the village. Future plans are to have a webinar in October 2019 to introduce the program.

Building and Zoning, Ordinance and Human Resource committees had no report.

Park committee chair, R. Baer reported that the softball diamond has been sprayed and she is prepping it to be dragged again. Plans for a movie in the park on August 10<sup>th</sup> and Wiener Roast in October are in the making. The Cub scouts would like to set up a camping demonstration at the wiener roast and have asked permission from the Board if they could then camp overnight that evening. R. Baer made motion to approve the campout, as long as permission is also granted from the Cub Scouts' organization. D. Geshiwlm seconded motion. Motion carried 5-0.

School committee reported the first day of school for the 2019-2020 year will be August 16<sup>th</sup>.

The Development committee reported that the TIF meeting for the taxing districts will be held Tuesday, July 30<sup>th</sup> and the library at 6pm. The public hearing meeting will be on August 29, 2019, 6pm at the Carlock Library (previously scheduled on August 6<sup>th</sup>). Both meetings are open to the public.

The bills were reviewed by the Board. R. Eaves made motion to approve as written, with two checks being held for further review of invoices. G. Kaeb seconded motion. Motion carried 5-0.

Treasurer, C. Sams presented the financial statements for June 2019. Both the water and general funds are favorable. R. Eaves made motion to approve as presented. I. Judd seconded motion. Motion carried 5-0.

In new business, the accounting contract and services will be tabled until further notice. The Board is looking into water billing and accounting software options.

Approval to rent a tractor and batwing mower to mow Stoneman Garden lots was discussed. I. Judd made motion to approve rental of equipment for up to 2 days, up to \$600 including fuel. I. Judd amended his motion for approval of the equipment up to 2 times a month, not to exceed \$600, including fuel each time for the rest of the 2019 mowing season. R. Eaves seconded motion. Motion carried 5-0.

The length of speaking time for visitor's issues was discussed. Ordinance 2014-03 limits the time to be 5 minutes, unless authorized to receive additional time by the consent of a majority of the Village Board present.

Further discussion on the proposed water rate increase presented at the Town Meeting on July 16<sup>th</sup> will be discussed at the next water committee meeting. A date for that meeting is forthcoming.

There being no further business, the meeting was adjourned. D. Geshiwl made motion to adjourn. R. Eaves seconded motion. Motion carried 5-0. Meeting adjourned at 8:40pm.

Michele L. Becker, Village Clerk