

Village of Carlock  
Board Meeting  
Tuesday, November 22, 2016  
White Oak Township Building  
7:00pm

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The meeting was called to order at 7:00pm by President, J. Houston. Roll call was taken. Those present were Trustees, J. Fenton, J. Fogle, J. Holliger, K. Salvator, D. Schwartz, Clerk, M. Becker, Treasurer, T. Huber and Water Superintendent M. Larimore. Trustee, I. Judd was absent. There were 14 visitors present.

The Pledge of Allegiance was recited.

Minutes of the October meeting were approved. J. Fenton made motion to approve as written. J. Holliger seconded motion. Motion carried 5-0.

There were not visitor issues to address.

There were not written communication to discuss.

Standing Committees gave their reports. In Water, 1,588,000 gallons of water were pumped during the previous month. That figure amounts to an average of 51,235 gallons of water per day. Gallons of water per person per day was reported to be 85.00. M. Larimore stated quotes for cleaning the red water filter were being obtained.

Streets and Alleys committee had no report.

Finance committee had no report.

Building and Zoning committee granted a certificate of occupancy permit to the residents at 1 Boulder Drive. Septic permits were approved for 304 E. Douglas, 208 W. Washington and 9 Cobblestone, Lot 1.

School committee had no report.

Park Committee stated the Carlock Community Club will be having a movie night at the Community Building on December 10<sup>th</sup> at 530. They plan on showing the movie, Polar Express.

The Truth in Taxation hearing was held. There were no comments from the public. Motion from J. Holliger was made to increase the property tax. J. Fenton seconded motion. Motion did not pass, 2-3 vote with Fogle, Salvator and Schwartz voting nay.

The bills were reviewed by the Board. K. Salvator made motion to approve the bills as presented. D. Schwartz seconded motion. Motion carried 5-0.

The Treasurer Report was presented. The 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. D. Schwartz made motion to approve treasurer's report. K. Salvator seconded motion. Motion carried 5-0.

There was no old business. The Sales Tax agenda item will be postponed until further notice.

In new business, the tax levy ordinance was reviewed with discussion on increasing by 5% or no increase. J. Fenton made motion to increase the tax levy by 5%. J. Holliger seconded motion. Motion carried 4-2, with Fogle and Salvator voting nay.

There being no further business, J. Fogle made motion to adjourn, seconded by J. Holliger. Motion carried 5-0. The meeting was adjourned at 7:40pm.

Michele L. Becker, Village Clerk