

Village of Carlock
Board Meeting
Tuesday, August 28, 2018
Carlock Library
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, 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 9 visitors in attendance.

The pledge of allegiance was recited.

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

Trustee, I. Judd arrived 7:02 pm.

Representatives from Tel-Star Communications were present to introduce their Broadband Company and present a service agreement to the board. I. Judd made motion to approve service agreement. R. Baer seconded motion. Motion carried 6-0.

A request to complete the median at the entrance of Stoneman Gardens was made. R. Baer stated they had not forgotten and work will commence this fall.

Jim Spencer would like to build an additional storage unit and would like the board to consider vacating an alley and allowing him to purchase more land so he may do so. The board will look at the request and place it upon the September agenda.

A resident had requested a stump on village right of way be removed and a new tree planted in its place. The board discussed the matter. There is no room in the budget this year.

Tom Caisley, Mayor of Danvers, was in attendance to present the new contract for police service. The new agreement requests a 3% increase through the end of July 2019. I. Judd made motion to accept new contract. J. Holliger seconded motion. Motion carried 6-0.

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

Standing committees gave their reports. M. Larimore reported that the 1,255,176 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 40,490. The gallons of water per person per day equaled 67.5. M. Larimore stated a cross connection survey would be sent out this week to all water customers and that he will be flushing mains.

The streets and alleys committee reported that spray patching has been completed.

The finance committee had no report.

Building and Zoning committee held a committee meeting on August 20th to discuss various items dealing with TIF, building permits, ordinances and violations of such. The meeting was for the purpose of discussion only. One permit for new construction at #5 Cobblestone Ave in the Rock Creek Subdivision was approved for a single family residence.

The park, school, and human resources committees had no report.

The Development committee held a committee meeting on August 6, 2018 to discuss TIF districts and review a service agreement with Tel-Star Communications. I. Judd stated they are looking into other options other than the Economic Development Group to enter a service agreement with for the TIF district. The Tel-Star Communications service agreement was on the agenda and approved earlier in the meeting.

The Ordinance committee held a committee meeting on August 23, 2018 to discuss the enforcement procedures for ordinance violations, reviewed the current building permit and recycling ordinances.

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

The treasurer's report included financial statements for both June and July. Both months were within budget. J. Holliger made motion to approve as presented. J. Fenton seconded motion. Motion carried 6-0. C. Sams presented three resolutions for line item transfers. Resolution 2018-02 general fund, 2018-03 water fund and 2018-04 bond fund were reviewed by Board. J. Fenton made motion to approve all three resolutions. J. Holliger seconded motion. Motion carried 6-0.

There was no old business.

In new business, the drainage repairs for the 100 W. block of Franklin Street (south side of street) were discussed. No estimates have been received yet. D. Geshiwlm asked the board to approve a starting amount, no greater than \$2500. J. Holliger made motion to approve up to \$2500. D. Schwartz seconded motion. Motion carried 6-0.

The board had previously reviewed a small wireless ordinance set forth by the attorney. It provides for the regulation of and the application for small wireless facilities. R. Baer made motion to approve the small wireless ordinance 2018-08 as presented. I. Judd seconded motion. Motion carried 6-0.

The professional service agreement with The Economic Development Group for the purpose of providing services for the TIF district was tabled. As previously stated, I. Judd would like to look at other service options with other providers prior to making a decision.

A truckload of rock (CA6) for general use around the village was approved. D. Geshwilm made motion to approve up to \$600 for a load of rock. D. Schwartz seconded motion. Motion carried 6-0.

An amendment to the recycling ordinance was discussed and will go to committee prior to an amendment before the board. The board also felt that a franchise agreement needed to be in place with Goodfield Disposal.

The call for snow plow bids will be posted this week. Bids should be returned no later than 5pm on September 24, 2018 to the Clerk's office for opening at the September 25th meeting of the board.

There being no further business, the meeting was adjourned. J. Fenton made motion to adjourn. R. Baer seconded motion. Motion carried 6-0. Meeting adjourned at 9:06 pm.

Michele L. Becker
Village Clerk