

Village of Carlock  
Board Meeting  
Tuesday, September 26, 2017  
Carlock Library  
7:00pm

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The meeting was called to order at 7:04 pm by President J. Houston. Roll call was taken. Those present were trustees, R. Baer, J. Fenton, D. Geshiwlm, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer T. Huber and water superintendent M. Larimore were also present. There were 9 visitors in attendance.

Minutes from the August meeting were reviewed. D. Geshiwlm made motion to approve as written. J. Fenton seconded motion. Motion carried 6-0.

Visitor issues were addressed. Misty King addressed the Board, thanking them for the cleanup of the median to the entrance of Stoneman Gardens. She also requested that recycling be picked up twice monthly and asked about the parking of cars with illegal or no tags.

In written communications, the August 2017 police report was presented.

Standing committees gave their reports. M. Larimore reported that the 1,281,672 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 41,344. The gallons of water per person per day equaled 69.00. The water in the ditch issue at 102 Maitland has been identified and resolved.

The streets and alleys committee held a meeting on September 12<sup>th</sup>. Items discussed were traffic issues on Travis Drive, stop signs for Travis Drive and the mailbox policy.

Finance committee had no report. Finance Chair, J. Fenton, asked all committees to begin planning for next year's budget by identifying projects in their areas.

Building and Zoning held a committee meeting on September 23<sup>rd</sup> to discuss a roof ordinance, fence ordinance, building inspector contract, appraiser for Stoneman Lots and other problem violations. The contract for building inspectors was verified to be \$80/hr per discipline and plumbing inspections will be at a cost of \$90/each which includes 3 inspections per project.

Park Committee reported they will host a wiener roast on Saturday, October 7<sup>th</sup>. They hope to use it as a membership rally to gain community involvement on the park committee for future events and activities. Rain date for wiener roast is October 20<sup>th</sup>.

Development committee had no report. School Committee Chair, I. Judd, met with the new principal of Carlock Elementary School.

The Ordinance committee held a committee meeting on September 7<sup>th</sup>. The meeting was adjourned prior to discussing agenda items due to visitor issues.

Human Resource committee is continuing to look for a Treasurer to replace T. Huber. They have conducted 12-15 interviews but would like to have a special meeting in the near future to evaluate a proposal from an Accounting firm who specializes in Village accounting and water billing. This meeting will be set at a later date, prior to next month's board meeting.

The bills were reviewed by the Board. I. Judd made motion to approve as presented. J. Holliger seconded motion. Motion carried 6-0.

The treasurer's report was reviewed. General fund income was below for the month and above for year to date. General fund 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 fund expenses were below for the month and below for year to date. D. Schwartz made motion to approve the treasurer's report. R. Baer seconded motion. Motion carried 6-0.

There was no old business to discuss.

In new business, the board voted to approve the building inspector at a cost of \$80 per hour per discipline, \$75/hour for meetings and travel expenses one way. They also included in the vote the approval of the plumbing inspector at \$90/each inspection, which is actually 3 inspections total in one charge. I. Judd made motion to approve the building inspector contract and plumbing inspector contract. J. Fenton seconded motion. Motion carried 6-0.

Installing stop signs at the intersection of Travis Drive and Lockwood was once again discussed. Based on the recommendation from the Streets and Alleys committee, it was voted on to, once again, place stop signs at the intersection of Travis Drive and Lockwood. R. Baer made motion to put the stop signs back up at that intersection. J. Holliger seconded motion. Motion carried 6-0.

The snow plow bids for the 2017-2018 season were opened by J. Houston. Two bids were received. The board will award the snow plow contract at the October meeting.

A bid to have the park sprayed for weeds was received by the park committee from Freitag Seasonal Services. The main park, ball diamond, outfield and along the railroad tracks will be sprayed. R. Baer made motion to approve. D. Geshiwlm seconded motion. Motion carried 6-0.

R. Baer asked for approval, up to \$200.00, for the purchase of hot dogs, buns and other items needed for the wiener roast the park committee is hosting on October 7<sup>th</sup>. I. Judd made motion to approve. J. Holliger seconded motion. Motion carried 6-0.

J. Houston declared the Trick or Treat date and times to be Tuesday, October 31<sup>st</sup> from 5-8pm.

J. Fenton recommended obtaining an appraiser to give the Board insight on the value of the Stoneman Lots. Fenton will hire an appraiser to assess one lot for the time being. All other lots will be assessed eventually. D. Schwartz made motion to approve Fenton's recommendation for appraiser and fee for that appraiser. I. Judd seconded motion. Motion carried 6-0.

Clerk, M. Becker presented an Insurance Intergovernmental Agreement needing approved and signed by the Board. This agreement by ordinance, makes amendments to the Intergovernmental Cooperation

contract with the Illinois Municipal League, Risk Management Association. D. Geshiwlm made motion to approve ordinance 2017-10. R. Baer seconded motion. Motion carried 6-0.

The Board voted to approve the annexation of the property/plat at Lee and Division Streets. R. Baer made motion to approve. I. Judd seconded motion. Motion carried 5-1 abstaining. J. Holliger abstained.

The recommendation of a Village Treasurer will be postponed to next month's meeting as the HR committee has receive a proposal from an accounting firm who specializes in village accounting and water billing. The recommendation is to have a special meeting in early October to discuss and evaluate this possibility prior to making a decision.

The roof ordinance was reviewed by the Board. Ordinance 2017-11, an ordinance making amendments to the Village of Carlock Municipal Code regarding building permits and permit fees for roofing, by adding chapter 24.22 roof permit o the existing chapter 24 was approved. R. Baer made motion to accept. J. Fenton seconded motion. Motion carried 6-0.

There being no further business, a motion to adjourn meeting was made by R. Baer. Motion seconded by D. Geshiwlm. Motion carried 6-0.

Meeting adjourned at 8:22 pm.

Michele L. Becker  
Village Clerk