

Village of Carlock  
Board Meeting  
Tuesday, September 27, 2016  
Carlock Public Library  
7:00pm

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The meeting was called to order at 7:01pm by President, J. Houston. Roll call was taken. Those present were Trustees, J. Fenton, J. Fogle, J. Holliger, I. Judd, K. Salvator, D. Schwartz, Clerk, M. Becker, Treasurer, T. Huber and Water Superintendent M. Larimore. There were 16 visitors present.

The Pledge of Allegiance was recited.

Minutes of the August meeting were approved. J. Fogle made motion to approve as written. J. Holliger seconded motion. Motion carried 6-0.

Visitor issues were addressed. Visitors spoke regarding the sales/gas tax and the truck ordinance. Both issues were on the agenda.

In written communications, the August 2016 Police report was reviewed.

Standing Committees gave their reports. In Water, 1,980,000 gallons of water were pumped during the previous month. That figure amounts to an average of 63,800 gallons of water per day. Gallons of water per person per day was reported to be 106.00. A report from the water committee meeting was given. Issues remain at Well #3. Cleaning of the red water filter is needed due to well #1 clogging the current filter. Well #1 is used primarily due to its low levels of arsenic.

Streets and Alleys committee reported that the alleys had been graded.

Finance committee had no report.

Building and Zoning committee stated that certificates of occupancy were given to 105 Wilson Drive and 18 Boulder Drive. A temporary permit for a camper at 114 S. Perry had been granted, due to fire repair at the residence. However, the homeowners have thanked the Board for their decision but have found temporary housing elsewhere.

School committee chair, I. Judd reported that the homecoming parade would be held on Wednesday, September 28<sup>th</sup>. He also mentioned that the cub scouts had done some landscaping at the school.

The bills were reviewed by the Board. J. Fogle made motion to approve the bills as presented. K. Salvator seconded motion. Motion carried 6-0.

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 below for the month and above for year to date. Water expenses were below for the month and

below for year to date. K. Salvator made motion to approve treasurer's report. J. Fogle seconded motion. Motion carried 6-0.

There was no old business.

In new business, snow plow bids were opened by J. Houston. Two bids were received. The board will review both bids and award the contract for 2016-2017 snow plowing at the October meeting.

J. Houston announced he would be adding a park liaison.

J. Houston declared that trick or treat hours would be from 5:00pm to 8:00 pm on Monday, October 31, 2016.

An amendment to 38.01 was discussed which would stipulate times for minor maintenance repair on commercial trucks. There was no motion to amend.

An amendment to chapter 42.11 and 42.17-42.19 of the municipal code relating to possession of cannabis and possession of drug paraphernalia was reviewed and discussed. I. Judd made motion to accept amendment to chapter 42.11 and 42.17-14.19 by way of ordinance 2016-07. J. Holliger seconded motion. Motion carried 5-1, with Fogle voting nay.

New Well agenda item was stricken from discussion. The water committee and engineers are still working on options. It is an item that may be brought up again in the foreseeable future.

It was stated that the red water filter is in need of cleaning as previously discussed in the water report. It was suggested that funds up to \$13,000 should be allocated for the cleaning. J. Fogle made motion to accept the cleaning of the red water filter at an expense not to exceed \$15,000. J. Holliger seconded motion. Motion carried 6-0.

Adding rock to the ditch at 108 N. Jefferson was discussed. That ditch had been recently graded. No motion to accept adding rock was made.

J. Houston stated he was appointing Joanne Kyroutac to the zoning board of appeals. J. Fogle made motion to accept appointment. K. Salvator seconded motion. Motion carried 6-0.

Sales and gas taxes were discussed. An ordinance to increase the sales tax by .5% was agreed upon. Motion by J. Holliger to proceed with sales tax increase of .5% was made. I. Judd seconded motion. Motion carried. 4-2, nays by Fogle and Salvator. An ordinance will be prepared for the October meeting and voted on at that time.

There being no further business, J. Fogle made motion to adjourn, seconded by K. Salvator. Motion carried 6-0. The meeting was adjourned at 9:05pm.

Michele L. Becker, Village Clerk