

Village of Carlock
Board Meeting
Tuesday, April 24, 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. Trustee I. Judd was absent. There were 12 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the March meeting were reviewed. D. Geshiwlm made motion to approve as written. R. Baer seconded motion. Motion carried 5-0.

Visitor issues were addressed. A request to add gravel to their driveway approach was granted. Per a visitor's request, a proclamation was made by President, J. Houston for ALS. A homeowner requested the water department locate a shutoff valve outside so she may replace the one on the inside of her home. A visitor requested proposed to the board that he wishes to have a chicken coop in his backyard. This issue will go to committee for review. A homeowner requested the board to re-seed the ditch at his home after a meter fix last year. The grass did not take and there are still drainage issues.

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

Standing committees gave their reports. M. Larimore reported that the 979,500 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 31,600. The gallons of water per person per day equaled 52.5. Larimore reported that new chemicals are being tested at the plant. Results are not back yet.

Water Chair, Geshiwlm reported that the test well failed. Drilling another test well would likely be an additional five thousand, approximately.

The streets and alleys committee reported that Farnsworth Group has looked at the drainage issues in Stoneman Gardens. They are still working on a solutions. In addition, spray patching of streets will take place later April or early May.

The finance committee held a meeting on April 10th to review the budget.

Building and Zoning committee reported an ordinance violation letter was sent to 321A Church Street to repair the hole in the exterior chimney.

Park chair, Baer reported that she would be raking/cleaning at the park this Saturday. She also reported that she is working on having the ball diamond prepared for the upcoming season.

School, Development, and Human Resources committees gave no report.

The Ordinance committee held a committee meeting on April 23rd to discuss a liquor ordinance, the sale of package liquor per a request by a potential business. The goal is to have a liquor ordinance prepared for the May meeting.

The bills were reviewed by the Board. J. Holliger made motion to approve as written. J. Fenton seconded motion. Motion carried 5-0.

The treasurer's report was reviewed. General fund income was above and expenses were below budget for year to date. Water fund income was above and expenses were below budget for year to date. J. Fenton made motion to approve the treasurer's report. R. Baer seconded motion. Motion carried 5-0.

There was no old business.

In new business, it was requested to have President, J. Houston review the salaries for the clerk, treasurer and water superintendent and bring a proposal for such to the May meeting.

The preliminary budget was reviewed for FYE April 30, 2019. It was approved for posting. J. Fenton made motion to approve for posting. D. Schwartz seconded motion. Motion carried 5-0. The final budget approval will be placed on the June agenda as it has to be posted for no less than 30 days prior to approval.

The board reviewed the two certificate of deposits that are maturing. With the advice of the treasurer, it was decided to move both CD's from Heartland Bank to Edward Jones and IL Funds. J. Fenton made motion to have \$5,000 of CD 401 that has a total of \$10,429.71, to IL Funds with remainder of that CD moved to Edward Jones, for 6 months. Fenton's motion also included moving CD 402 with a balance of \$10,805.33 to Edward Jones for 12 months, in its entirety. R. Baer seconded motion. Motion carried 5-0.

The fence ordinance was reviewed by the board. A motion by R. Baer was made to approve Ordinance 2018-01, an ordinance amending Chapter 24 of the Village Code of the Village of Carlock to provide amendments pertaining to fence permits. J. Fenton seconded motion. Motion carried 5-0.

An amendment to the garbage rates was made to reflect the increase by Goodfield Disposal. A motion was made by J. Fenton to approve Ordinance 2018-02, an ordinance amending Chapter 12 of the Village Code of the Village of Carlock to provide amendments to the garbage and refuse collection rates. J. Holliger seconded motion. Motion carried 5-0.

R. Baer asked for approval for dirt/sand mix for the ball diamond. Pricing she has received from Krumholz in Eureka is \$1400.00 for the filler. Motion was made by J. Holliger to include trucking in that price, not to exceed \$1450. D. Schwartz seconded motion. Motion carried 5-0. The softball league starts on May 22nd.

The Village Accounting, Inc. contract will be reviewed and voted on at the May meeting. The clerk's office is awaiting the contract.

Rocket Communications has asked to put up an internet service/antennae on the water tower. They wish to have exclusive access. No motion was made to approve.

There being no further business, the meeting was adjourned at 8:34pm.

Michele L. Becker
Village Clerk