

Village of Carlock
Board Meeting
Tuesday, February 28, 2017
White Oak Township Building
7:00pm

The meeting was called to order at 7:00 pm by President J. Houston. Roll call was taken. Those present were trustees, J. Fenton, J. Fogle, J. Holliger I. Judd, K. Salvator and D. Schwartz. Treasurer, T. Huber, Water Superintendent, M. Larimore and Clerk, M. Becker were also present. There were 5 visitors in attendance.

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

Visitor issues were addressed. Village auditor, Rick Phillips, from Phillips & Associates was in attendance to present his management letter and audited financial statement. It was an overview of the recent audit and village accounting practices.

In written communications, the January police report was reviewed.

Standing committees gave their reports. In water, 1,585,000 gallons of water were pumped during the previous month. This figure amounts to an average of 51,000 gallons of water per day. Gallons of water per person per day was reported to be 85.0. Water chair, K. Salvator stated issues remain with well #3 and continued to stress that the village will need to look at other water sources.

There were no report from streets and alleys but they will hold a committee meeting to discuss streets, sidewalks and motor fuel tax projects on Tuesday, March 7th at 6:00 pm.

Finance committee will have a committee meeting to discuss the upcoming budget on Thursday, March 2nd at 6:30 pm.

Building and Zoning reported that the annexation agreement with Stoneman Gardens is complete. The Village now officially takes ownership of the subdivision.

Park and School committees had no report.

The February bills were reviewed by the Board. K. Salvator made motion to approve as presented, with the exception of a \$45.00 fee from Farnsworth to be billed to Heartland Bank. D. Schwartz seconded motion. Motion carried 6-0.

The treasurer's report was reviewed. 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 above for the month and

below for year to date. J. Holliger made motion to approve the treasurer's report. J. Fenton seconded motion. Motion carried 6-0.

In old business, J. Houston presented an estimate to re-mulch the park playground area. Estimate given my Clover Leaf Lawn in the amount of \$6900 for playground grade mulch. No motion.

J. Houston presented an estimate for maintenance and re-grading of the ball diamond. Cost of \$840.00 presented by Clover Leaf Lawn. K. Salvator made motion to accept estimate and have the ball diamond re-graded in the spring. J. Fogle seconded motion. Motion carried 6-0.

In new business, sales tax ordinances were reviewed as prepared by village attorney. K. Salvator made motion to approve ordinance 2017-01, an ordinance imposing a tax pursuant to the home rule municipal service occupation tax act. D. Schwartz seconded motion. Motion carried 6-0. I. Judd made motion to approve ordinance 2017-02, an ordinance imposing a tax pursuant to the home rule municipal retailers' occupation tax act. J. Fenton seconded motion. Motion carried 6-0.

The renewal of the Clover Leaf Lawn mowing contract was discussed and this year's contract was reviewed. There was no change in pricing from previous year. J. Fogle made motion to renew mowing contract for the 2017 mowing season. K. Salvator seconded motion. Motion carried 6-0.

A town wide clean-up day was discussed at the suggestion of a community member. I. Judd had researched pricing for dumpsters in preparation for this topic. An estimated cost for a dumpster would cost approximately \$210 each and \$55 per ton of waste. The board discussed having someone stand by to direct residents to the garbage, scrap or burn sites. The board will look to hold the clean-up day on Saturday, May 20th, with more information to follow.

There being no further business, a motion to adjourn meeting was made by K. Salvator. Motion seconded by J. Fenton. Motion carried 6-0

Meeting adjourned at 8:35pm

Michele L. Becker
Village Clerk