

Village of Carlock
Board Meeting
Tuesday, January 24, 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 30 visitors in attendance.

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

Visitor issues were addressed. A resident addressed the Board regarding Stoneman Gardens. She wanted to know if the Village had taken over the subdivision as of date. Village attorney replied that the infrastructure is not in Village hands yet. Youthbuild still has possession. Another resident asked the board to consider having a town-wide spring clean-up day. The board requested the item to be placed on the February agenda for consideration. Several people were in attendance to speak regarding the issue of the flashing lights at the school crosswalk. Two parents addressed the Board regarding the issue and spoke in favor installing flashing lights at the corner of Washington and Lincoln streets. Another resident, stated there was no crossing guard at the 150 and the railroad tracks.

In written communications, the December police report was reviewed.

Standing committees gave their reports. In water, 1,558,879 gallons of water were pumped during the previous month. This figure amounts to an average of 50,286 gallons of water per day. Gallons of water per person per day was reported to be 83.8. Water chair, K. Salvator stated that the Village needs a new well. Well #3 continues to have electrical issues and she is uncertain if the EPA will continue to allow the Village to get away with repairs of that nature much longer. The Village must have two functioning wells. Well #2 is completely shut down.

There were no reports from streets and alleys or school committees.

Finance committee reported that CDs were coming up for renewal in April.

J. Houston stated there had been vandalism in the park. A bench had been knocked over and the feet of the bench had been broken.

Building and Zoning reported a septic permit was granted for a replacement septic at 101 W. Franklin.

The January bills were reviewed by the Board. J. Fogle made motion to approve as presented. K. Salvator 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 below for the month and below for year to date. J. Fogle made motion to approve the treasurer's report. J. Holliger seconded motion. Motion carried 6-0.

In new business, Dr. Mark Daniels, Unit 5 Superintendent spoke to the Board regarding the crossing walk/flashing lights issue and asked the Board to approve an intergovernmental agreement with McLean County.

The agreement would be for the Village to purchase one flashing light and Unit 5 to purchase the other from the McLean County highway department, at a cost of \$2500 each. The McLean County highway department would install the lights on the existing signage and maintain the lights. The lights are solar powered. Discussed ensued. J. Fogle spoke regarding the difference between his Unit 5 taxes and the Village taxes. There were questions as to which signs the lights would be placed on, the crosswalk sign or the speed limit sign. The preliminary agreement stated the lights would be placed on the speed limit signs, not the crosswalk signs. J. Holliger made motion to approve the purchase of one flashing light, with Unit 5 purchasing the other and to have the lights installed on the speed limit signs. J. Fenton seconded motion. Motion carried 4-2, with Salvator and Fogle voting nay.

Catherine Metsker, Township Supervisor, presented historical documents to the Board. Originally, the Board was told that they were Village documents. However, the documents belonged to the Lion's Club. The documents were passed around for all to see.

Hiring village employees was discussed. I. Judd and J. Holliger had met with candidates for the crossing guard position and part-time water superintendent. Their recommendations were presented to the Board. I. Judd made motion to approve Tiffane Clark for the part-time crossing guard position. J. Holliger seconded motion. Motion carried 6-0. I. Judd made motion to approve Jonathan Fletcher as the part-time water superintendent. J. Fenton seconded motion. Motion carried 6-0.

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

Meeting adjourned at 8:23pm

Michele L. Becker
Village Clerk