

Village of Carlock
Board Meeting
Tuesday April 25, 2017
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, J. Fenton, J. Fogle, J. Holliger, and D. Schwartz. Treasurer, T. Huber, Clerk, M. Becker and Water Superintendent, M. Larimore were also present. Trustees I. Judd and K. Salvator were absent. There were 8 visitors in attendance.

Minutes from the March meeting were reviewed. J. Fogle made motion to approve as written. J. Holliger seconded motion. Motion carried 4-0.

Rhonda Baer and Doug Geshiwlm were sworn in as new trustees, replacing J. Fogle and K. Salvator. J. Fogle was removed from his seat by President, J. Houston. J. Fogle was thanked for his service.

Visitor issues were addressed. Laife Francisco from Clover Leaf Lawn addressed the board regarding the ball diamond. Due to some previous work being done on the field, he stated his previous estimate may not be enough to prepare the diamond for the upcoming softball season. Project slated for completion after the impending rain. Tonya Gullquist stated she would be putting up no trespassing signs in her yard to prevent the mowers of the empty lots at Stoneman from entering her yard to access the water way.

In written communications, the March 2017 police report was presented. Officer Kemp stated the annual golf cart fees would be due at the end of May.

Standing committees gave their reports. In water, 1,614,300 gallons of water were pumped during the previous month. This figure amounts to an average of 52,074 gallons of water per day. Gallons of water per person per day was reported to be 86.0. J. Houston stated he had met with Darin LaHood and Tammy Duckworth regarding water funding. M. Larimore stated the red water filter had been cleaned. He also stated that well #3 had been down twice this month which prompted some complaints regarding discoloration of the water. Because the pump had quit working, it created discoloration in the water but seemed to be localized along Franklin Street. Mains were flushed to alleviate the problem.

The streets and alleys committee stated there were a few complaints regarding dumping in the alley on the west side of Franklin at Lincoln Street and burning in culverts.

Finance committee stated the budget would be discussed under new business.

Building and Zoning, Park and School committees had nothing to report.

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

The treasurer's report was reviewed. General fund income was below 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 above for the month and below for year to date. D. Geshiwl made motion to approve the treasurer's report. J. Holliger seconded motion. Motion carried 5-0.

In old business, Kathy Mulvey, Farnsworth Group, was in attendance to submit the MFT (motor fuel tax) contract for road repair. The repairs were stated to be \$65,000. J. Holliger made motion to accept the MFT project. J. Fenton seconded motion. Motion carried 5-0.

Agenda items: Building Application, Inspection Fees and Building Inspector were discussed. During the discussion, J. Holliger asked previous board member J. Fogle what he had found in his research of building inspectors. J. Fogle stated he recommended Kevan Zinn from Downs, estimated price per inspection: \$100. Zinn, however, does not do plumbing inspections. All three agenda items to be reviewed in committee and will be brought back to the table at a later date.

Attorney McGrath presented the board with a NIMS (National Incident Management System) compliant ordinance. This ordinance provides a framework for all levels of government, private sectors and nongovernmental organizations to work together in the event of an emergency. Ordinance 2017-03 was reviewed. J. Fenton made motion to accept NIMS ordinance 2017-03. R. Baer seconded motion. Motion carried 5-0.

In new business, the review of salaries for the treasurer, clerk and water superintendent were placed on hold.

Attorney McGrath stated that he had been retained by the Carlock Christian Church to oversee the process of annexing land into the village that the Church owns. He asked the board if they would prefer substitute council. R. Baer made motion to have outside council for the annexation of land process represent the Village during this process. McGrath will represent the church and a substitute council will be brought in to represent the Village. D. Schwartz seconded motion. Motion carried 4-1 with Geshiwl abstaining.

J. Fenton updated the Board with information he found regarding better interest rates for CD's through the Illinois Municipal League.

Security cameras were discussed. J. Houston proposed there be cameras at the park, maintenance building and water plant. This issue, once again, requires research. Pricing will be obtained with a decision at a later date.

The repair and/or replacement of sidewalks was discussed. J. Houston stated he would have sidewalks replaced, using funds from his spending policy. R. Baer suggested that a list of sidewalks needing repair or replacement be comprised, prioritize those on the list and create a budget schedule and timeline for the sidewalks identified.

The McLean County Animal Control Agreement was reviewed. R. Baer made motion to approve the agreement. D. Geshiwlm seconded motion. Motion carried 5-0.

The board reviewed the tentative budget for the 2017-2018 fiscal year. The budget will be posted for review for 30 days. Final vote to be held at the June meeting.

Clean up day was discussed. This day has been scheduled for Saturday, May 20th. The board will prepare postings and notifications of items that will be accepted and items that will not be accepted.

There being no further business, a motion to adjourn meeting was made by J. Holliger. Motion seconded by J. Fenton. Motion carried 5-0

Meeting adjourned at 9:04 pm.

Michele L. Becker
Village Clerk