

Village of Carlock
Board Meeting
Thursday, November 30, 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, R. Baer, J. Fenton, D. Geshiwl, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer C. Sams and Assistant Water Superintendent J. Fletcher were also present. There were 6 visitors in attendance.

Minutes from the October meeting were reviewed. D. Geshiwl made motion to approve as written. J. Fenton seconded motion. Motion carried 6-0. Minutes from the October 28th Special Meeting were reviewed. D. Geshiwl made motion to approve as written. J. Holliger seconded motion. Motion carried 6-0.

Visitor issues were addressed. A question was asked regarding the possibility of having recycling twice a month.

In written communications, the October 2017 police report was presented.

Standing committees gave their reports. J. Fletcher reported that the 1,143,582 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 36,890. The gallons of water per person per day equaled 61.5. The water committee held a meeting to discuss the new test well. One bid has been received. The committee is awaiting two more bids. A water rate increase was discussed. There is no recommendation for an increase at this time.

The streets and alleys committee received the inspection for the bridges on Church Street and the railroad trellis. No concerns for either bridge were reported.

Finance committee met on November 16th to discuss a proposed property tax increase. A hearing would need to be held prior to the end of the month if they decide to increase it more than 5%.

Building and Zoning, School, Development, Ordinance and Human Resources committees had no report.

The bills were reviewed by the Board. I. Judd made motion to approve as written. J. Fenton 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 fund 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 fund expenses were below for the month and below for year to date. R. Baer made motion to approve the treasurer's report. J. Holliger seconded motion. Motion carried 6-0.

There was no old business.

In new business, the tax levy ordinance was discussed. It was reviewed with no increase and with a 5% increase. I. Judd made motion to approve a 5% increase. D. Schwartz seconded motion. Motion carried 6-0. Tax levy ordinance number is 2017-13.

The village attorney updated the board on the cost of a feasibility study for a TIF district. The cost of the study would not exceed \$15,000, inclusive of engineering firm expertise and legal fees. The process to obtain a TIF district is often lengthy, taking approximately 6-9 months to complete.

The tornado siren was discussed. D. Geshiwlm obtained estimate from McLean County on the cost of setting the siren off for the monthly tests. The cost would be \$2,360.00. The board did not act on the proposal.

An amendment to the spending policy was reviewed, adding a spending authorization for trustees. Ordinance 2017-14 was approved, amending the policy to include an authorization of \$75/month for trustees. J. Holliger made motion to approve. D. Schwartz seconded motion. Motion carried 6-0.

The meeting payment for trustees was reviewed. Currently, trustees are paid on a monthly basis. It was decided that payments for meeting attendance would be made on a quarterly basis. I. Judd made motion to approve. R. Baer seconded motion. Motion carried 6-0.

There being no further business, a motion to adjourn meeting was made by R. Baer. Motion seconded by I. Judd. Motion carried 6-0.

Meeting adjourned at 9:01 pm.

Michele L. Becker
Village Clerk