

Village of Carlock
Board Meeting
Tuesday, January 22, 2019
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, D. Geshiwlm, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer, C. Sams and Water Superintendent, M. Larimore were also present. There was 1 visitor in attendance.

The pledge of allegiance was recited.

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

There were no visitor issues.

A resignation letter from J. Fenton was received by President, J. Houston. Fenton has moved out of the Village. J. Houston recommended the appointment of Ryan Eaves to the board as his replacement. R. Baer made motion to accept recommendation and appoint Ryan Eaves. I. Judd seconded motion. Motion passed 5-0. Ryan Eaves was sworn into office.

In written communications, the December 2018 and year end police report was reviewed.

Standing committees gave their reports. M. Larimore reported that the 1,112,807 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 35,897. Gallons of water per person per day equaled 59.8. Water Chair, Geshiwlm, reported that the second half of the red water filter was cleaned and project completed.

No reports from Streets and Alleys, Finance, Park, School, Ordinance and Human Resources.

The Building and Zoning committee reported they held a committee meeting on January 21, 2019 to discuss the upcoming Milligan Street project, Rock Creek and TIF district progress. Stoneman Covenants were also reviewed. No action on any items was taken.

The bills were reviewed by the Board. I. Judd made motion to approve as written. J. Holliger seconded motion. Motion carried 6-0.

The treasurer's report and financial statements were reviewed by the Board. The general fund income was above for year to date, as was the water fund income. Both funds' expenses were below projections. R. Baer made motion to approve as presented. D. Geshiwlm seconded motion. Motion carried 6-0.

In new business, the Audit Agreement from Striegel, Knobloch & Company, LLC was reviewed. R. Baer made motion to accept agreement as presented. D. Schwartz seconded motion. Motion carried 6-0.

There being no further business, the meeting was adjourned. D. Geshiwlm made motion to adjourn.
I. Judd seconded motion. Motion carried 6-0. Meeting adjourned at 7:39 pm.

Michele L. Becker, Village Clerk