

Village of Carlock
Board Meeting
Tuesday, December 27, 2016
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 and Clerk, M. Becker were also present. Water Superintendent M. Larimore was absent. There were 8 visitors in attendance.

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

Visitor issues were addressed. The principal of Carlock Elementary was in attendance to introduce herself to the board and thanked the board for their consideration of a flashing light/speed sign at the corner of Lincoln and Washing Street by placing the issue on the agenda. An elementary school parent also spoke regarding the flashing light, stating he was advocating for the safety of the children and asked the board to consider passing the purchase of a flashing light/speed sign. Another community member spoke, stating that she did agree that although a flashing light is a priority, the water issues in town are of a higher priority. She also questioned the Unit 5 agreement agenda item and her tax dollars as she already pays taxes to Unit 5.

In written communications, the November police report was reviewed.

There was no water gallon report presented. However, water chair, K. Salvator reported that the US EPA test results have not been received. She also stated the water plant is working good.

There were no reports from streets and alleys, finance or park committees.

Building and Zoning reported a pole barn permit was issued for 100 N. Lincoln Street, Spencer Construction.

School committee reported that school would resume on January 10, 2017.

The December bills were reviewed by the Board. J. Holliger made motion to approve as presented. J. Fogle seconded motion. Motion carried 6-0.

The treasurer's report was reviewed. General fund income was below for the month and above for year to date. General expenses were above 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. K. Salvator made motion to approve the treasurer's report. D. Schwartz seconded motion. Motion carried 6-0.

In new business, the board reviewed the Unit 5 agreement presented by Unit 5. The agreement states that the Village hires a part-time crossing guard for the corner of Lincoln and Washington Streets and Unit 5 will reimburse the Village for the cost of the minimum wage wages on a monthly basis, plus equipment needed. J. Holliger made motion to approve agreement. I. Judd seconded motion. Motion carried 4-2, with nays from Fogle and Salvator.

The flashing light/speed sign was discussed. The cost of each sign is \$2500. There is a request for the Village to pay for two signs (\$5000) and after the purchase, the County would maintain the signs. No motion was made.

The 2017 calendar of meetings was reviewed. J. Fogle made motion to approve calendar. I. Judd seconded motion. Motion carried 6-0.

Village Historical Documents have been found in the care of White Oak Township. The library would like the documents donated to historical room with a stipulation that they could not be check out. Because the board members of the Village have not seen the documents, they wished to table the issue before making a decision for donation. D. Schwartz made motion to table. J. Fenton seconded motion. Motion carried 6-0.

Village employee agenda item pertained to the crossing guard position. Human resources committee will write an employment ad for the position and it will be posted throughout town and on the website. J. Holliger made motion for HR to write the position and post. I. Judd seconded motion. Motion carried 5-1, with nay from Fogle.

J. Holliger made motion to move to Closed/Executive session to discuss an employee matter at 7:55pm. D. Schwartz seconded motion. Motion carried 6-0.

Closed session began at 7:55pm.

J. Holliger made motion to adjourn closed session at 8:17pm. D. Schwartz seconded motion.

Open session resumed at 8:18 pm.

Motion to adjourn meeting was made by K. Salvator. Motion seconded by J. Fenton.

Meeting adjourned at 8:18pm

Michele L. Becker
Village Clerk

