

Village of Carlock  
Board Meeting  
Tuesday, June 28, 2016  
Carlock Public Library  
7:00pm

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The meeting was called to order at 7:02pm by President, J. Houston. Roll call was taken. Those present were Trustees, J. Fenton, J. Fogle, J. Holliger, I. Judd, K. Salvator, D. Schwartz, Clerk, M. Becker, Treasurer T. Huber and Water Superintendent M. Larimore. There were eight visitors.

The Pledge of Allegiance was recited.

Minutes of the May meeting were approved. J. Fogle made motion to approve as written. J. Fenton seconded motion. Motion carried 6-0. The minutes of the June 8<sup>th</sup> special meeting were approved. J. Fogle made motion to approve as written. J. Fenton seconded motion. Motion carried 6-0.

Visitor issues were addressed. There was a suggestion to put a "city park ahead" sign at Franklin and Jefferson. The Library has asked that the red car parked across from the Library, with expired plates, be removed. Danvers PD has addressed this issue with the owner.

In written communications, the May 2016 Police report was reviewed. The attorney is still working on finalizing the agreement for the Village to take over Stoneman Gardens.

Standing Committees gave their reports. In Water, 1,575,000 gallons of water were pumped during the previous month which computes to 50,800 gallons of water per day. Gallons of water per person per day was 84.00. Water chairman, K. Salvator spoke about the special meeting on June 8<sup>th</sup>, which was held to discuss procedures going forward with the wells and plant. Options: re-doing the loan, adding to the existing loan or digging a new well. She reiterated that it will take up to 6 months to determine if the chemical mixture is working to remove the ammonia and iron.

Streets and Alleys, Finance, Building and Zoning, Park and School committees had no report.

The bills were reviewed by the Board. K. Salvator made motion to approve the bills as presented. D. Schwartz seconded motion. Motion carried 6-0.

The Treasurer Report was presented. There were not above budget or below budget numbers as the new budget has just taken effect. J. Holliger made motion to approve treasurer's report. K. Salvator seconded motion. Motion carried 6-0.

There was no old business.

In new business, the Prevailing Wage Ordinance was approved by the board. D. Schwartz made motion to approve wage ordinance 2016-05. J. Fenton seconded motion. Motion carried 6-0.

The elimination of the park fund account was discussed, per the recommendation of J. Houston. There was no vote to eliminate. The park fund will remain.

The Budget for fiscal year ending April 30, 2017 was discussed and reviewed. Three changes were made. J. Fogle made motion to adopt the final budget with amendments, ordinance 2016-06. K. Salvator seconded motion. Motion carried 6-0.

A Resolution was discussed in order to use motor fuel tax funds, in the amount of \$20,000, for culvert work at the entrance of Stoneman Gardens, bridge repair on Church Street and a scour analysis at the Church Street Bridge. D. Schwartz made motion to approve the resolution and the work needing done. K. Salvator seconded motion. Motion carried 6-0.

The Board discussed the current auditor and whether a change should be made. The decision was made to retain the same auditor, Phillips & Associates. K. Salvator made motion to approve the auditor. J. Fogle seconded motion. Motion carried 6-0.

The Alert First system will be used to communicate emergencies to village residents such as boil orders. Residents who wish to use this system will receive text messages when information is truly emergent. Check your water bill for directions on how to opt-in to be eligible to receive these messages via text.

J. Houston announced he would be creating an ordinance committee.

There being no further business, J. Fogle made motion to adjourn, seconded by K. Salvator. Motion carried 6-0. The meeting was adjourned at 8:40pm.

Michele L. Becker, Village Clerk