

Village of Carlock
Board Meeting
Tuesday, May 28, 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, R. Eaves, D. Geshiwl, I. Judd. Clerk, M. Becker, Treasurer, C. Sams and Water Superintendent, M. Larimore were also present. There were 10 visitors in attendance. The President and Board of Trustees received notice by certified letter that J. Holliger resigned from the Board, effective today. D. Schwartz also submitted a certified resignation letter after the April meeting of the Board.

The pledge of allegiance was recited.

Minutes from the April meeting were reviewed. D. Geshiwl made motion to approve as written. R. Baer seconded motion. Motion carried 4-0. Minutes from the special meeting held on April 29, 2019 were reviewed. R. Baer made motion to approve as presented. R. Eaves seconded motion. Motion carried 4-0.

In visitor's issues, the resident from #5 Cobblestone addressed the board regarding her final certificate of occupancy and the Rock Creek empty lots that need mowed.

The April police report were reviewed.

Standing committees gave their reports. M. Larimore reported that the 1,059,026 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 35,301. Gallons of water per person per day equaled 58.8. A water committee meeting was held on April 26th to begin discussions on a water rate increase.

Streets and Alleys committee held a committee meeting on May 15th to discuss future sidewalk repair drainage at Stoneman Gardens.

Finance, Building and Zoning, School, and Ordinance committees had no report.

Park committee chair, R. Baer reported that the Spring Renewal day was a success. She also reported that plans for the June 8th Walk/Fun Run in the park were in the works. She had events planned each month in the park with information forthcoming.

The Development committee held a committee meeting on May 20th to discuss the TIF district. It is expected that a public hearing will be held in the near future to discuss the project.

The Human Resources committee has been speaking with a candidate for the part-time water assistant position and finalizing hours for that position. R. Baer recommended to the Board that the candidate be hired. I. Judd made motion to hire candidate at 15 hours a week and \$23/hour. R. Eaves seconded motion. Motion carried 4-0. R. Baer will extend the offer.

The bills were reviewed by the Board. D. Geshiwlm made motion to approve as written. R. Baer seconded motion. Motion carried 4-0.

Treasurer, C. Sams presented the financial statements for March and April 2019. In the general fund, income is above budget for year to date and expenses are below budget for year to date. In the water fund, income is above for year to date and expenses are below budget. R. Eaves made motion to approve the treasurer's report for March and April. I. Judd seconded motion. Motion carried 4-0.

In old business, the contract for seal coating of the streets was signed by J. Houston.

In new business, a proclamation honoring the late Joyce Kath for her service and donation to the community was read and presented to her family by R. Baer.

A Resolution for public hearing relating to the adoption of a tax increment financing redevelopment plan for the Central Business District and Stoneman Gardens redevelopment project area was reviewed. R. Eaves made motion to approve resolution 2019-02. D. Geshiwlm seconded motion. Motion carried 4-0.

An ordinance creating interested parties registry for Central Business District and Stoneman Gardens YIF district was reviewed. R. Baer made motion to approve ordinance 2019-01. R. Eaves seconded motion. Motion carried 4-0.

A request to waive the preliminary subdivision requirements for a lot at 206 N. Church was presented to the Board. A motion was made by I. Judd to waive the preliminary requirements. D. Geshiwlm seconded motion. Motion carried 4-1 with R. Baer abstaining.

Approval for funds for the June 8th Fun Run/Walk and Breakfast in the park was presented by R. Baer. T-shirts will be purchased for the event with the cost being reimbursed by the registration fee. I. Judd made motion to approve up to \$750 for T-shirts. R. Eaves seconded motion. Motion carried 4-0.

President J. Houston made a recommendation to the Board to re-appoint M. Becker-Clerk, C. Sams-Treasurer and M. Larimore- Water Superintendent. I. Judd made motion to approve recommendation and appointments. R. Baer seconded motion. Motion carried 4-0. The clerk, treasurer and water superintended were sworn into office by President J. Houston.

There being no further business, the meeting was adjourned. D. Geshiwlm made motion to adjourn. I. Judd seconded motion. Motion carried 4-0. Meeting adjourned at 8:47pm.

Michele L. Becker, Village Clerk