

Village of Carlock
Board Meeting
Tuesday, August 27, 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. Geshiwm, and G. Kaeb. Clerk, M. Becker and Treasurer, C. Sams were also present. There were 3 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the July meeting were reviewed. R. Baer made motion to approve as written. R. Eaves seconded motion. Motion carried 4-0.

Trustee, I. Judd arrived 7:07 pm.

There were no visitor issues.

The July police report was reviewed.

Standing committees gave their reports. M. Larimore was not present to update the board on gallons used in the previous month. Water committee Chair, D. Geshiwm updated the board regarding well #3 being hit by lightning. It was down for a couple days but the issue has been fixed. A water leak was found in the alley behind 101 N. Center. GA Rich & Sons were called to fix the leak. The water committee met on August 19th and voted to raise the base rate for water \$3.00, from \$19.50 to \$22.50 and will make their recommendation to the board for final vote under new business.

Streets and Alleys committee reported the chip and seal of the streets has been completed.

The Finance committee, building and zoning, school, ordinance committees had no reports.

Park committee chair, R. Baer reported information will be coming regarding a kickball contest and moving in the park, both on September 14th. The second Saturday in October, the park committee will host a weiner roast in the park. Information to follow, as well.

The Development committee reminded the Board that the public hearing for the TIF district will be Thursday, August 29th at the Library.

The Human Resources committee met on July 29th. They would like to run an ad for a part-time maintenance position and will be implementing employee reviews.

The bills were reviewed by the Board. R. Eaves made motion to approve as written, with one check being held for further review of the invoice and the two checks being held from last month's meeting being paid. R. Baer seconded motion. Motion carried 5-0.

Treasurer, C. Sams presented the financial statements for July 2019. The general fund income is above for year to date, and expenses are below budget for year to date. The water fund income is below for year to date and expenses are above budget for year to date. R. Eaves made motion to approve as presented. G. Kaeb seconded motion. Motion carried 5-0.

In new business, ordinance 2019-03 was presented to the board. The ordinance changes the legal age to buy tobacco from 18 to 21, per State law. Ordinance 2019-03 amends Village Code 42.15 to reflect the new age. R. Eaves made motion to approve 2019-03. I. Judd seconded motion. Motion carried 5-0.

The proposal presented by Farnsworth Group for the Church Street Bridge inspection was presented. The inspection is quoted to be \$1,1190 and will be completed by Farnsworth Engineers. The board voted to accept the quote for the bridge inspection. R. Baer made motion to accept. G. Kaeb seconded motion. Motion carried 5-0.

The water rate increase was discussed. Water committee chair, D. Geshiwlm informed the board that the committee's recommendation to increase the base rate \$3, from \$19.50 to \$22.50 was approved during their committee meeting. The increase was presented by ordinance, 2019-04. R. Baer made motion to accept the recommendation and approve the increase by ordinance 2019-04. R. Eaves seconded motion. Motion carried 5-0. The increase will take effect immediately.

D. Geshiwlm informed the board that a new test well needs to be drilled sooner than later. He will be obtaining quotes and will present them at the September meeting.

The snow plow bid notice will be sent out with bids being accepted up to September 23rd at 5pm. Bid opening will occur at the September 24th board meeting and the bid award will occur at the October 22nd board meeting.

There being no further business, the meeting was adjourned. G. Kaeb made motion to adjourn. R. Eaves seconded motion. Motion carried 5-0. Meeting adjourned at 8:46pm.

Michele L. Becker, Village Clerk