

Village of Carlock
Board Meeting
Tuesday May 23, 2017
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, R. Baer, J. Fenton, D. Geshiwlm, J. Holliger, and D. Schwartz. Treasurer, T. Huber, Clerk, M. Becker were also present. Trustees I. Judd and Water Superintendent, Mike Larimore were absent. There were 7 visitors in attendance.

Minutes from the April meeting were reviewed. J. Fenton made motion to approve as written. J. Holliger seconded motion. Motion carried 5-0.

There were no visitor issues.

In written communications, the April 2017 police report was presented.

Standing committees gave their reports. Water Chairman D. Geshiwlm reported that they are working new chemicals into the plant. Initial results look promising. He also stated that there were three issues at Well #3 this past month. The water committee held a meeting to discuss water quality and the possibility of other water sources such as an additional well or bringing water in from the Town of Normal.

The streets and alleys committee held a committee meeting to prioritize sidewalks that are in need of repair. The also discussed minor alley repairs and began brainstorming in regards to Stoneman Gardens.

Finance committee had no report.

Building and Zoning held a committee meeting to discuss obtaining a building inspector, possible revamping of the current permit application and other ideas regarding how to handle violations. They also discussed placing a fee on all permanent structures, including fences.

Park Committee had no report.

School committee had no report, however, it was brought to the attention of the Board that a tree is hindering visibility for the speed zone light.

Judd arrived at 7:40pm.

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

The treasurer's report was reviewed. General fund income was above for the month and above for year to date. General expenses were below 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. J. Holliger made motion to approve the treasurer's report. I. Judd seconded motion. Motion carried 6-0.

There was no old business to discuss.

In new business, J. Houston swore in Trustees J. Holliger, J. Fenton and I. Judd.

R. Baer submitted, in writing, her resignation for the Zoning Board of Appeals due her position now of Trustee.

T. Huber will research auditors and bring options to the table in June.

The Budget was reviewed by the Board. The final budget will be voted on at the June meeting of the Board.

Agenda items, Supplemental Appropriation Ordinance(s), Line Item Transfers related to FYE April 2017 and sidewalk repairs were moved to be discussed and voted on in June.

Ordinance 2017-04, an ordinance amending Ordinance 2017-02 (Retailer's Occupation Tax), was reviewed. The original ordinance contained a typo. I. Judd made motion to approve ordinance 2017-04. J. Holliger seconded motion. Motion carried 6-0.

Motion to move to closed session was made by J. Fenton, seconded by I. Judd. Motion carried 6-0. Moved to closed session at 8:23 pm.

Open session resumed at 8:41 pm.

J. Houston recommended the appointment of Water Superintendent, Mike Larimore, Treasurer, Terri Huber, and Clerk, Michele Becker. I. Judd made motion to approve appointments. J. Fenton seconded motion. Motion carried 6-0.

Huber and Becker were sworn in. Due to his absence, Larimore will be sworn in at the June meeting.

Motion to keep the salaries for the water superintendent, treasurer and clerk the same was made by J. Fenton. J. Holliger seconded motion. Motion carried 5-1 abstaining. R. Baer abstained.

There being no further business, a motion to adjourn meeting was made by R. Baer. Motion seconded by I. Judd. Motion carried 6-0

Meeting adjourned at 8:48 pm.

Michele L. Becker
Village Clerk