

Village of Carlock
Board Meeting
Tuesday, November 27, 2018
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, D. Geshiwm, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer, C. Sams and Asst. Water Superintendent, J. Fletcher were also present. Trustee, J. Fenton was absent. There were 4 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the October meeting were reviewed. D. Geshiwm made motion to approve as written. D. Schwartz seconded motion. Motion carried 4-1 abstaining.

In visitor issues, Greg Randall came to speak to the board regarding the drainage for snow and ice in front of the library and post office. It is the responsibility of the property owner to clear the ice and snow at the stoop and in front of the doors.

Jim Soeldner, District 2 and member of the Central Illinois Woodworker Club was in attendance to present a "little free library" to the Village of Carlock. The Board will decided where to place the box in the spring. It allows for anyone to take a book and leave a book for reading.

In written communications, the October 2018 police report was reviewed.

Standing committees gave their reports. J. Fletcher reported that the 1,115,760 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 35,992. Gallons of water per person per day equaled 60.0. Water Chair, Geshiwm, reported that the red water filter would be cleaned this week. The project has been delayed due to inclement weather. He also reported that 19,357 gallons of water were used on the fire at 400 E. Washington in October.

The streets and alleys committee held a committee meeting on November 14, 2018 to discuss the alleys. A proposal for resurfacing the alley will be presented under new business.

The Finance committee, Building and Zoning, School, Park, School, and Human Resources committees had no report.

The Development committee reported that the engineering fees for the TIF district will be higher than anticipated. The project is in limbo until another firm can be found. It was also reported that the Carlock Renewal Project set for May 4, 2019 has been well received by the community organizations.

The Ordinance committee held a committee meeting on November 16, 2018 to discuss recycling fees/wording ordinance, limitations on alcohol permits, tree planting permits and ordinance fine structures.

The bills were reviewed by the Board. D. Schwartz made motion to approve as written. J. Holliger seconded motion. Motion carried 5-0.

The treasurer's report and financial statements were reviewed by the Board. The general fund income was above for year to date, as was the water fund income. Both funds' expenses were below projections. R. Baer made motion to approve as presented. D. Geshiwlm seconded motion. Motion carried 5-0.

In old business, an ordinance to establish fees for vacating a street or an alley was reviewed by the Board. Motion to approve ordinance 2018-09, an ordinance making amendments to the Village of Carlock municipal code regarding fees for vacating streets and alleys was made by J. Holler. R. Baer seconded motion. Motion carried 5-0.

In addition, a second ordinance was reviewed by the board regarding vacating a portion of Douglas Street. A motion to approve ordinance 2018-10, an ordinance vacating all that portion of the Douglas Street right of way lying east of the east line of the N. Lincoln Street right of way and lying west of the west boundary line of the Bradbury Street right of way in the Village of Carlock was made by J. Holliger. I. Judd seconded motion. Motion carried 5-0.

In new business, ordinance 2018-11, an ordinance providing for a levy of special tax on all taxable property in the Village of Carlock for the fiscal year beginning May 1, 2018 and ending April 30, 2019 for fire protection purposes was approved with a 5 % increase. Motion to approve was made by J. Holliger. Motion was seconded by D. Geshiwlm. Motion carried 5-0.

A proposal for resurfacing of the alleys was presented by Streets/Alley Chair, J. Holliger. A group of volunteers has offered to resurface the alleys using free product from the interstate project but request all equipment to be provided by the Village. J. Holliger stated that the product from the interstate project would still have to be broken down from its existing state and that would require extra funds. His concern for the interest of the Village was stated in relations to the Village's interest being protected, specifically the Village's liability. Proposal null and void.

The Board has requested approval from Unit 5 that a substitute crossing guard be accepted in the event that the current crossing guard is unavailable so that both morning and afternoon shifts are covered.

There being no further business, the meeting was adjourned. D. Geshiwlm made motion to adjourn. I. Judd seconded motion. Motion carried 5-0. Meeting adjourned at 8:07 pm.

Michele L. Becker
Village Clerk