

Village of Carlock  
Board Meeting  
Tuesday July 25, 2017  
Carlock Library  
7:00pm

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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, and D. Schwartz. Clerk, M. Becker and water superintendent M. Larimore were also present. Trustees I. Judd and J. Fenton were absent. There were 7 visitors in attendance.

Minutes from the June meeting were reviewed. D. Geshiwm made motion to approve as written. J. Holliger seconded motion. Motion carried 4-0.

There were no visitor issues.

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

Standing committees gave their reports. Water Chairman M. Larimore stated he would be attending a water conference in Springfield and that he had ordered a new chemical as a trial to decrease arsenic levels. Gallons of water pumped during the previous months was 1,331,000. Gallons of water per day was 44,376. The gallons of water per person per day was 73.96.

The streets and alleys committee received an amended quote for sidewalk repairs and replacements. The results of the estimate would be discussed later under new business.

Finance committee reported that the auditor would be starting on the audit. The audit will be complete by October 31, 2017.

Building and Zoning held a committee meeting to discuss building permits: review of permit application, pricing structure, addition of fences, roofs and driveways and contractor registration. A contract for a building inspector was received, however, the pricing was incorrect, stating \$80/hour per inspection. Clarification with B&F Code Services has been made and a new contract will be sent stating \$80/hour with 17 inspections required. The edited construction permit application is not ready for final review yet. The suggested pricing for a fence and driveway permit is \$25. Roof permits are at a suggested price of \$40. The proposed permits will be voted on in new business.

J. Fenton arrived 7:14pm.

Park Committee reported that the Carlock Community Club will be hosting a fundraiser event at the park on August 26, 2017 from 4:30-9:30pm. The event is expected to include a DJ, food and other activities. Weeds at park and ball diamond were discussed. R. Baer received a quote from Freitag Seasonal Services for weed control. Park committee will revisit the quote in the fall as that is the best time to spray. Once the weeds are removed from the ball diamond, the committee will focus on maintenance and upkeep of the diamond to keep it free of weeds.

School and Development committees had no report.

The Ordinance committee met on July 13, 2017 to discuss penalty fee adjustments (increasing fees in 1.06B), fence ordinance, procedures for notifying residents of ordinance violations and parking of boats/trailers on unpaved or graveled areas. Penalty fee adjustments will be voted on in new business.

The HR committee discussed the hiring of a new treasurer.

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

The treasurer's report was reviewed. There were no over or under figures available. J. Holliger made motion to approve the treasurer's. D. Geshiwlm seconded motion. Motion carried 4-1, with Baer voting nay.

There was no old business to discuss.

In new business, the approval of annexing the property at Lee and Division Streets will be tabled until the August meeting.

The approval of the village building inspector(s) was also moved to August due to the fact the correct contract was not available to the Board.

The approval to add ordinances to require building permits for roofs, driveways and fences was discussed at length, including enforcement and quality assurance for these permits. Ordinance 2017-08, prepared by McGrath, was reviewed. Section 1 of the proposed ordinance adds a pavement permit to the existing chapter 24. The fee for pavement would be \$25.00. Section 2 of the ordinance adds a roof permit to the existing chapter 24, with a fee of \$40.00. Section 3 of the ordinance adds a fence permit to the existing chapter 24. This fee would be \$25.00. After review, the decision to strike section 2, roof permit, from the ordinance was suggested. R. Baer made motion to approve ordinance 2017-08 as follows: Section 1 adding a chapter 24.20, pavement permit with a \$25 fee, striking section 2, roof permit and adding a chapter 24.21, fence permit with a fee of \$25.00. J. Fenton seconded motion. Motion carried 5-0.

An approval for a fence ordinance, with height specifications and setbacks, will require a zoning board of appeals meeting. The appeals members will be called to committee to discuss and a fence ordinance will be created at their recommendations.

The edited construction permit application will be introduced upon adding the new permit fees to the form.

The amended sidewalk repair/replacement bid was reviewed. The 25 foot section in front of the scale house at the elevator was removed from the estimate. Motion to approve the new bid at a cost of \$3,985.00 was made by D. Schwartz. J. Fenton seconded motion. Motion carried 5-0.

The proposed amendment to chapter 1.06b, increasing penalty fees, was reviewed. D. Geshiwlm made motion to increase the penalty fees outlined in section 1.06b of the municipal code, ordinance 2017-09. J. Holliger seconded motion. Motion carried 5-0.

J. Houston appointed members to the zoning board of appeals. J. Houston asked the board to reappoint Benjamin Werkman. R. Baer made motion to accept reappointment. J. Fenton seconded motion. Motion carried 5-0. J. Houston asked board to appoint Cheryl Wyeneth to replace Rhonda Baer on the appeals board. D. Geshiwlm made motion for appointment. R. Baer seconded motion. Motion carried 5-0. J. Houston asked board to appoint Ryan Eaves to replace Chris Luebke. J. Fenton made motion to accept. J. Holliger seconded motion. Motion carried 5-0.

The intergovernmental agreement for police protection between the Village of Danvers and the Village of Carlock for 2017-2018 was reviewed. No changes were made to existing contract. D. Geshiwlm made motion to accept police contract. J. Fenton seconded motion. Motion carried 5-0.

There being no further business, a motion to adjourn meeting was made by D. Geshwilm. Motion seconded by J. Holliger. Motion carried 5-0.

Meeting adjourned at 8:24 pm.

Michele L. Becker  
Village Clerk