

Village of Carlock  
Board Meeting  
Tuesday, May 22, 2018  
Carlock Library  
7:00pm

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The meeting was called to order at 7:01 pm by President, J. Houston. Roll call was taken. Those present were trustees, R. Baer, J. Fenton, D. Geshiwm, I, Judd and D. Schwartz. Clerk, M. Becker, Treasurer C. Sams and Water Superintendent M. Larimore were also present. Trustee J. Holliger was absent. There were 7 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the April meeting were reviewed. R. Baer made motion to approve as written, with the correction of two typos. J. Fenton seconded motion. Motion carried 5-0.

Visitor issues were addressed. A request was made to fix the stop sign post at the corner of Cobleigh and Center Streets.

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

Standing committees gave their reports. M. Larimore reported that the 1,036,344 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 34,545. The gallons of water per person per day equaled 57.57. Water Chair, Geshiwm, reported that the test well site had been cleaned up. He also stated the ditch at 102 Maitland had been re-seeded. The previous seed hadn't taken after a water repair.

The streets and alleys committee reported that Farnsworth Group is working on the percentage of how much Motor Fuel Tax funds can be used to fix the drainage issues at Stoneman.

The finance committee reported the tentative budget was posted on May 19<sup>th</sup>. Final vote for the budget for FYE April 2019 will be at the June meeting of the board.

Building and Zoning committee reported the repair to the chimney at 321 A Church that was requested by the board has been fixed by the occupant.

Park chair, Baer reported that she cleaned the flower beds and raked around the pavilion at the park. Mulch has been delivered to the park but she hasn't spread it yet. The ball diamond is complete and ready for softball season.

School and Development committees had no report.

The Ordinance committee held committee meetings on May 3<sup>rd</sup> and May 21<sup>st</sup> to discuss the liquor ordinance and the potential addition of allowing chicken coops, per a request by a homeowner. Both items are on the agenda under new business.

The Human Resources committee held employee reviews on May 2, 2018 in preparation for salary reviews and appointments for the new fiscal year.

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

The treasurer's report was reviewed. General fund income was above and expenses were below budget for year to date. Water fund income was above and expenses were below budget for year to date. D. Schwartz made motion to approve the treasurer's report. J. Fenton seconded motion. Motion carried 5-0.

There was no old business.

In new business, the HR committee submitted the reviews of the employees with proposed salary for the new fiscal year. Clerk was approved at \$1325/month. I. Judd made motion to approve. J. Fenton seconded motion. Motion carried 5-0. Water Superintendent's salary was tabled until the June meeting. Treasurer position to remain at \$300/month and will be reviewed again in 6 months.

The clerk (Becker), treasurer (Sams), and water superintendent (Larimore) were appointed by President, J. Houston. J. Fenton made motion to accept all three appointments. R. Baer seconded motion. Motion carried 5-0. The clerk, treasurer, and water superintendent were sworn in.

Stoneman Gardens's drainage issues will appear on a future agenda once Farnsworth Group has completed their assessment.

Resolution 2018-01 was reviewed which opposes CIRA's request to raise taxes outside of Bloomington Normal, expanding their funding base. J. Fenton made motion to accept Resolution 2018-01, opposing the property tax. D. Geshwilm seconded motion. Motion carried 5-0.

Ordinance 2018-03 was reviewed, amending chapter 24.01 permit required. The ordinance removes verbiage that contradicts with the roof and fence ordinance. I. Judd made motion to approve amendment. R. Baer seconded motion. Motion carried 5-0.

A liquor ordinance was prepared by McGrath, to allow package liquor applications. Ordinance 2018-04 amends chapter 32 in the Village of Carlock Municipal Code to provide amendments regarding liquor control. D. Geshwilm made motion to adopt ordinance 2018-04. I. Judd seconded motion. Motion carried 5-0.

At the recommendation of the Ordinance committee, Ordinance 2018-05 was reviewed. This ordinance amends chapter 13 of the Village of Carlock Municipal Code to provide amendments relating to backyard chickens. J. Fenton made motion to adopt Ordinance 2018-05 with the exception of removing G1 under Enforcement. I. Judd seconded motion. Motion carried 4-1, with Geshwilm voting naye.

The contract for bookkeeping and water bill services with Village Accounting, Inc. was reviewed. There were not changes to the contract. J. Fenton made motion to renew the contract with Village Accounting, Inc. R. Baer seconded motion. Motion carried 5-0.

The sale of a Stoneman Gardens lot on Maitland Drive was tabled until June.

A reimbursement for a portion of city sidewalk at 201 W. Franklin was discussed. As stated in code, the village pays  $\frac{1}{2}$  of the city portion. R. Baer made motion to approve the reimbursement of  $\frac{1}{2}$  of the city portion. D. Geshiwlm seconded motion. Motion carried 5-0. D. Geshiwlm to verify the amount of the village's portion.

Motor Fuel Tax expenditures were reviewed for 2017. President, J. Houston signed the approval sheets, no vote necessary.

There being no further business, the meeting was adjourned at 9:17pm.

Michele L. Becker  
Village Clerk