

Village of Carlock  
Board Meeting  
Tuesday, October 23, 2018  
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, J. Fenton, D. Geshiwlm, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer, C. Sams and Ast. Water Superintendent, J. Fletcher were also present. Trustee, R. Baer was absent. There were 4 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the September meeting were reviewed. D. Geshiwlm made motion to approve as written. J. Holliger seconded motion. Motion carried 5-0. Minutes from the Special Meeting held on October 13, 2018 were reviewed. J. Holliger made motion to approve as presented. I. Judd seconded motion. Motion carried 5-0.

In visitor issues, Misty King came to speak to the board regarding the drainage issues at Stoneman Gardens and more specifically, her drainage issue since the landowner behind her replaced/updated his tiling system in the field.

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

Standing committees gave their reports. J. Fletcher reported that the 1,127,069 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 37,569. Gallons of water per person per day equaled 62.0. Water Chair, Geshiwlm, reported that the boil order that took place last week due to the fire at 410 E. Washington was only in effect less than 24 hours, for precautionary reasons. He also reported that the red water filter would be cleaned on Wednesday, October 31<sup>st</sup>.

The streets and alleys committee reported that the drainage repair had been completed on Franklin Street.

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

The Development committee reported that the engineers for the TIF district met with Geshiwlm to review the areas of land considered for the project. No report from them has been received yet.

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

There was no old business.

In new business, the snow plow contract was reviewed. The contract was awarded to Freitag Seasonal Services for the 2018-2019 season. J. Fenton made motion to approve the award to Freitag Seasonal Services. I. Judd seconded motion. Motion carried 5-0.

The board discussed the request to have a substitute crossing guard. The board will vote on the subject at the November meeting.

There being no further business, the meeting was adjourned. J. Holliger made motion to adjourn. I. Judd seconded motion. Motion carried 5-0. Meeting adjourned at 7:48 pm.

Michele L. Becker  
Village Clerk