

Village of Carlock
Board Meeting
Tuesday, February 26, 2019
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, R. Eaves, D. Geshiwl, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer, C. Sams and Water Superintendent, M. Larimore were also present. There were 8 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the January meeting were reviewed. R. Baer made motion to approve as written. R. Eaves seconded motion. Motion carried 6-0.

Representatives from Striegel Knobloch & Co. were in attendance to present the audit report to the Board.

In written communications, the January 2019 police report was reviewed.

Standing committees gave their reports. M. Larimore reported that the 1,046,697 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 33,764. Gallons of water per person per day equaled 56.0. A water committee meeting was held on February 13th. Items discussed included computer issues, faulty sensor valve, cleaning of the red water filter and boil order procedures.

Streets and Alleys committee held a meeting on February 5th to begin budget discussions/projects for fiscal year 2019.

The Finance committee had a meeting on March 3rd to begin discussing next year's budget.

Park, School, Ordinance, and Building and Zoning had no report.

The Development committee had a meeting on February 7th. Items discussed were the Stoneman Entrance, TIF district, TelStar Internet and the Carlock Community Cleanup day.

Human Resources held a committee meeting on February 18th to discuss replacing the assistant water superintendent and maintenance positions due to vacancy.

The bills were reviewed by the Board. J. Holliger made motion to approve as written. D. Geshiwl seconded motion. Motion carried 6-0.

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. Eaves made motion to approve as presented. D. Geshiwl seconded motion. Motion carried 6-0.

In new business, the mowing contract for 2019 was reviewed. J. Holliger made motion to accept as presented. D. Schwartz seconded motion. Motion carried 6-0.

There is one more street light budgeted for Stoneman Gardens. J. Houston to confirm the cost of the pole and light. Item will be placed on the March agenda for final approval.

An Inducement Resolution relating to the adoption of a tax increment financing plan was reviewed and approved by the Board. R. Baer made motion to approve Resolution 2019-01. R. Eaves seconded motion. Motion carried 6-0.

Motion to move to closed session to discuss employee issue was made by D. Geshiwlm. R. Eaves seconded motion. Motion carried 6-0. Open meeting suspended at 8:24 pm.

Closed session commenced at 8:29pm. Employee discussion. Motion to adjourn closed session made by D. Geshiwlm, seconded by R. Eaves. Closed session adjourned at 8:39pm.

Open session commenced at 8:39pm.

There being no further business, the meeting was adjourned. R. Baer made motion to adjourn. R. Eaves seconded motion. Motion carried 6-0. Meeting adjourned at 8:41pm.

Michele L. Becker, Village Clerk