

Village of Carlock  
Board Meeting  
Tuesday June 27, 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, J. Fenton, D. Geshiwl, J. Holliger, I. Judd and D. Schwartz. Treasurer, T. Huber, Clerk, M. Becker and water superintendent M. Larimore were also present. There were 7 visitors in attendance.

Minutes from the May meeting were reviewed. J. Holliger made motion to approve as written. I. Judd seconded motion. Motion carried 6-0.

Jason McKeon addressed the Board regarding drainage issues at his residence, 103 Poston Drive. J. Holliger stated he would look at the area of issue to determine what would be needed to rectify the problem.

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

Standing committees gave their reports. Water Chairman D. Geshiwl reported that the water committee had met and engineers stated that the availability of grants to fix the water plant was not a promising option at this time. Water superintendent, M. Larimore stated that Well #2 had officially been sealed. Gallons of water pumped during the previous months was 1,165,595. Gallons of water per day was 37,600. The gallons of water per person per day was 57.5.

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

Finance committee had no report.

Building and Zoning held a committee meeting to discuss obtaining a building inspector, reviewing the current building permit application and adding permits for items such as roofs, driveways and fences. The committee has a building inspector in line for recommendation but they are waiting on a contract from the inspector before presenting it to the board. A building permit was granted for a deck around a pool at 118 Travis Drive.

Park Committee reported that the Carlock Community Club will be hosting a fundraiser event at the park on August 26, 2017. The event is expected to include a DJ, food and other activities.

School committee had no report.

The Development committee met on June 5, 2017. Items of discussion were Stoneman Gardens, TIF districts, Development Incentives, a 3 year plan and other brainstorming ideas for future growth.

The bills were reviewed by the Board. J. Fenton made motion to approve as presented. D. Schwartz seconded motion. Motion carried 6-0.

The treasurer's report was reviewed. The report reflected month one of the new fiscal year. A reclassification change for a line item was proposed. T. Huber suggested reclassifying the \$12,050 expense for filter cleaning, currently in Tower Maintenance, to Water System Repairs. I. Judd made motion to approve the treasurer's report with a reclassification change. J. Fenton seconded motion. Motion carried 6-0.

There was no old business to discuss.

In new business, Kathy Mulvey from Farnsworth Group was present to finalize the paperwork for the road patching project and sealcoating of the streets, both Motor Fuel Tax projects. J. Holliger made motion to accept the bid for the patching project with an additional \$1000, Stoneman Gardens included. D. Schwartz seconded motion. Motion carried 6-0. This project is expected to begin in early July. The second project will be sealcoating. I. Judd made motion to accept the bid for seal coating, with an increased area than originally planned due to a lower cost. D. GeshiwlM seconded motion. Motion carried 6-0. Sealcoating will commence after the patch work has been completed.

The annual prevailing wage ordinance was reviewed. R. Baer made motion to approve the prevailing wage ordinance, ordinance 2017-05. D. Schwartz seconded motion. Motion carried 6-0.

The budget for fiscal year ending April 30, 2018 was reviewed. An additional \$10,000 was added to repair and rehabilitation of the wells. J. Fenton made motion to approve the budget for 2017-2018, ordinance 2017-06, with the additional \$10,000. J. Holliger seconded motion. Motion carried 6-0.

A supplemental Budget and Appropriation ordinance for fiscal year May 1, 2016 through April 30, 2017 was reviewed. This ordinance amends the appropriation budget 2016-06 adopted on June 28, 2016. The supplemental ordinance (ordinance 2017-07) changes the amount for interest on bonds from \$1,525 to \$2,067. I. Judd made motion to accept the amendment as written in ordinance 2017-07. J. Fenton seconded motion. Motion carried 6-0.

Resolution 2017-01, a resolution transferring appropriations for the Village of Carlock for the fiscal year May 1, 2016 through April 30, 2017 was reviewed. This resolution makes adjustments between appropriated line items in the water fund. R. Baer made motion to approve resolution 2017-01. D. GeshiwlM seconded motion. Motion carried 6-0.

Resolution 2017-02, a resolution transferring appropriations for the Village of Carlock for the fiscal year May 1, 2016 through April 30, 2017 was reviewed. This resolution makes adjustments between appropriated line items in the general fund. J. Holliger made motion to approve resolution 2017-02. I. Judd seconded motion. Motion carried 6-0.

T. Huber received a few quotes from local auditors. The Board has used the same auditor for several years and felt it was good practice to acquire a new auditor. Quotes were reviewed. Striegel, Knobloch & Company, LLC quoted an hourly rate, not to exceed \$5500. D. Schwartz made motion to accept quote and services from Striegel, Knobloch & Company. J. Fenton seconded motion. Motion carried 6-0.

Due to the annexation of property at Lee and Division, the Board felt it was in their best interest to acquire a temporary attorney for the process, as the Village attorney is also representing the Christian

Church, the landowners of the property being annexed. Approval of an independent attorney for the annexation of the property at Lee and Division Streets was discussed. The board approved using Steven Mahrt, attorney from Ancel Glink, as their temporary attorney for this transfer. R. Baer made motion to approve Steven Marht as the temporary attorney. I. Judd seconded motion. Motion carried 5-1 abstain. Holliger abstained.

The approval of annexing the property at Lee and Division was moved to July meeting.

The approval of a village building inspector as discussed in building and zoning was moved to July meeting.

The approval to add ordinances to require building permits for roofs, driveways and fences was moved to July meeting. R. Baer made motion to have Village attorney draw up an ordinance adding roofs, driveways and fences to the list of items requiring a permit with prices for those permits to be determined at the July meeting. D. Geshiwlm seconded motion. Motion carried 6-0.

The sidewalk repair/replacement quote received by J. Holliger exceed the budget for the project. J. Holliger will speak with Mr. Concrete to remove one or two of the sections slated for repair in order to stay under budget for the project. J. Holliger to bring revised quote back to July meeting.

TIF (tax increment financing) districts were discussed. The Development Committee suggested the Board be informed about how those districts worked and if it could be an option for development in the future.

The entrance to Stoneman Gardens needs to be cleaned up and weeds need to be removed. The suggestion from the Board was that the river rock be removed and replaced with grass and a few trees to replace the ones currently planted. The Board suggests a fall time frame for this project.

M. Larimore was sworn in as Water Superintendent due to his absence at the May meeting.

There being no further business, a motion to adjourn meeting was made by R. Baer. Motion seconded by D. Geshiwlm. Motion carried 6-0.

Meeting adjourned at 9:23 pm.

Michele L. Becker  
Village Clerk