



VILLAGE OF CARLETON MEETING MINUTES

November 4, 2019

The Village of Carleton Regular Board meeting was called to order at 7:00 p.m. in the Village Hall by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen James Donovan, Dennis McCormick, David Klavon, Tom Reiser, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Joseph Dunne, Treasurer Cathy Coleman. Others present Engineer James Hollandsworth.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated October 14, 2019. Motion supported by Marcero – Voice vote all in favor, motion passed.

4. Approval of Agenda

Motion by McCormick to approve the agenda, supported by Marcero – Voice vote all in favor, motion carried

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$16,387.84, supported by Klavon – Voice vote all in favor, motion passed

6. Correspondence

- a. Blight Carleton Crossing – Discussion – Buckingham advised that he contacted blight inspector and building inspector.

7. Unfinished Business

- a. Vehicles – Buckingham – Dump truck repair – Buckingham advised council that if we could repair the dump truck would bring a lot more at auction asked the council for approval to fix the truck first. Possible little cost to the village.



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- b. Bid on old Patrol Vehicle – Only bid submitted was \$700.00 – Discussion – Motion by Klavon to accept the bid of \$700.00, supported by Reiser – Voice vote all in favor, motion carried
- c. Carleton Collission – Buckingham – Meeting to be set up – Table to next meeting
- d. Trash contract – Oct 2021 expires – five year contract council approved in Oct 2016
- e. Sewer plant update – Buckingham – Lift station – Caller replaced, V.F. D. voltage reg installed no problems yet – Lost a pump at sewer plant P-6 – Checking on replacement.
- f. Tree planting in green belt area – Need ordinance – Motion by Marcero to have the attorney draw up an ordinance, supported by Klavon – Voice vote all in favor, motion carried
- g. Tree removal list – Buckingham gave the council a list on the trees that need replaced – Committee – Donovan – McCormick – Klavon

8. New Business

- a. LED Sign – Marissa – Fast Signs – presentation – Gave presentation to council
- b. Drainage Monroe & Maxwell Road – Buckingham – Floods, no drainage, caused by when repaved road, drain placed to high – Motion by Klavon to have the engineer draw up plans to repair, supported by McCormick – Voice vote all in favor, motion carried
- c. Lot split Mathews Street – Thompson – Engineer approved the split – Discussion – Motion by Klavon to approve the lot split on Mathews Street, supported by McCormick – Voice vote all in favor, motion carried
- d. F & V – Dan Cabbage – Rural Development – Meeting to be set up
- e. Web site renewal – Buckingham – Buckingham presented to council cost of a 1 year, 2 year and 3 year cost to renew the web site. Motion by McCormick to go with President Buckingham recommendation of 3 year renewal for a cost of \$546.93, supported by Donovan – Roll Call vote all

Reiser Yes

Marcero Yes

Klavon Yes

McCormick Yes

Donovan Yes

Motion passed 5 Yes 0 No 1 absent – Dunn



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- f. Christmas Party – council were invited to Village Christmas Party

9. Council Comments

- a. Klavon – Brought up that we sold the vehicle for \$700.00 use that money to pay for the web site. Buckingham brought up that we could but had stated in the past if we sold any equipment it would be put into a fund to replace equipment.
- b. McCormick – Gave an update on the park
- c. Buckingham – apologized to the council on the lateness of the agenda – His fault would try to do better in the future.

10. Public Comments – Limit to 3 Minutes

- a. Kay Klavon – Thanked everyone for the effort on the scarecrows for Halloween

11. Adjournment

Motion to adjourn the meeting at 8:10pm by McCormick and supported by Marcero. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton