



VILLAGE OF CARLETON MEETING MINUTES

February 24, 2020

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

1. Pledge of Allegiance

2. Roll Call

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

3. Public Hearing on 2020 – 2021 Budget

7:02 pm Motion by McCormick to open the public hearing on the 2020 – 2021 budget, supported by Klavon – Voice Vote all in favor motion passed No public comment -- 7:05 pm Motion by Donovan to close the public hearing, supported by Reiser – Voice Vote, all in favor, motion passed. Motion to open the regular meeting by McCormick at 7:06 pm, supported by Donovan – Voice vote, all in favor, motion passed.

4. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated February 3, 2020. Motion supported by Reiser – Voice vote all in favor, motion passed.

5. Approval of Agenda

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

6. Approval of Bills

Motion by Klavon to approve the bills in the amount of \$373,732.00, supported by McCormick – Voice vote all in favor, motion passed

7. Correspondence



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- a. Adopt 2019 – 2020 budget amendments as presented by the finance officer – Motion by McCormick to adopt the budget amendments as presented, supported by Klavon – Roll call Vote
 - Reiser Yes
 - Klavon Yes
 - McCormick Yes
 - Donovan YesMotion passed 4 yes 0 no 1 absent (Dunn)
- b. Adopt 2020 – 2021 Budget – Motion by McCormick to adopt the 2020 – 2021 Budget, supported by Klavon – Roll call Vote
 - Klavon Yes
 - McCormick Yes
 - Donovan Yes
 - Reiser YesMotion passed 4 yes 0 no 1 absent (Dunn)

8. Unfinished Business

- a. Business Registration – McCormick – Brought up that he felt they need to register and follow the ordinance – Discussion – check with President Buckingham when he gets back.

9. New Business

- a. January Police Stats – Sgt. Wilson – Sgt. Wilson presented to the council the states for January – Discussion
- b. January Blight Report – Tabled to next meeting
- c. Kaye Klavon and Darlene Fante – Car Cruise – Brought up what they felt they wanted for the car cruise – Vendors and Cars on Monroe street and road closed off. Discussion – need to get with Chief Johnson – McCormick and Klavon commented on the job Darlene and Kaye are doing

10. Council Comments

- a. McCormick mentioned that he is having surgery tomorrow on a hip replacement
- b. Reiser – Garage sale days May 15th, 16th, and 17th.
- c. Donovan – best wishes for McCormick on his surgery
- d. Klavon – best wishes for McCormick on his surgery.



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11. Public Comments – Limit to 3 Minutes

- a. Terry Ciersezwski – bolts on Monroe street RR crossing – Buckingham working on it.

12. Adjournment

Motion to adjourn the meeting at 7:35pm by McCormick and supported by Donovan. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton