



VILLAGE OF CARLETON MEETING MINUTES

September 16, 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, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent 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 September 3, 2019. Motion supported by Klavon – 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 Klavon to approve the bills in the amount of \$26,639.32, supported by McCormick – Voice vote, all in favor, motion passed

6. Correspondence

- a. Homecoming parade October 4, 2019 – Motion by Reiser to approve the Homecoming Parade, supported by Dunne – Voice vote, all in favor, motion passed
- b. Letter of Resignation – Jackie Sayles – Buckingham read the letter of resignation from Jackie Sayles – Motion by McCormick to accept the letter of resignation, supported by Marcero – Voice vote, all in favor, motion passed.



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7. Unfinished Business

- a. Mathews Street New Construction – Buckingham – Have not heard anything since last meeting.
- b. Street counters – Buckingham – traffic counters are installed
- c. Update Lift Station – Buckingham – Major problem – one pump plugged and stopped the other pump from going to full power until critical level reached. Removed obstruction and working ok now. Still getting alarms Dialer not working the way it should.
- d. Led Signs – Kaye Klavon – Have had some bids for installing the signs, possible to advertise on the signs and charge a fee for the advertisement. Discussion – Would like to have the companies come in and show what the signs would look like.
- e. Village Insurance – Discussion on Village Policy – Drop the coverage on the old police car stored at the WWTP, and to add insurance on equipment rental. Motion by Klavon to authorize President Buckingham to sign the policy, supported by McCormick – Roll call vote –
 - Dunne Yes
 - Klavon Yes
 - Donovan Yes
 - McCormick Yes
 - Reiser Yes
 - Marcerro YesMotion passed 6 yes 0 no 0 absent
- f. Blight Carleton Collision – Tabled until have a meeting with Attorney, Engineer, and President Buckingham – Schedule a meeting with owner

8. New Business

- a. August blight stats – Metz – Metz presented to council the stats for the month of August. Discussion
- b. Monroe and Mill Street Closure September 26 thru the morning of October 4 – RR crossing replacement.
- c. Saw Grant update – Dan Cabage – WWTP operator James Green gave an update of the plant to council – Discussion – Klavon thanked James and President Buckingham for the work they have been putting in on the Lift station and the plant.



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- d. Trick or Treat – October 31, 2019 6:00 pm to 8:00 pm – Motion by Marcero to approve trick or treat on October 31, 2019 from 6:00 pm to 8:00 pm, supported by Dunne – Voice vote, all in favor, motion passed

9. Council Comments

- a. McCormick – gave an update on the park
- b. Klavon – Wanted to know about the windows for the Village building – Buckingham advised should be soon.
- c. Dunne – Thanked President Buckingham for taking care of the traffic counters
- d. Donovan – Thanked Kaye Klavon for her work on the LED signs.
- e. Reiser – Wanted to know where the money for the signs were coming from – Buckingham stated that it would have to be budgeted in next year.
- f. Hollandsworth – Gave an update on Monroe and Mill Street’s RR crossing
- g. President Buckingham – advised were looking at getting an estimate on the repair of Kent Street and Spicer street storm sewer and road repair.
- h. President Buckingham – Complaints from residents in Carleton Crossing about the new construction

10. Public Comments – Limit to 3 Minutes

- a. Sue Kennedy – Thanked the council for the flags on Monroe Street, looks very nice.

11. Adjournment

Motion to adjourn the meeting at 7:48 pm by McCormick and supported by Dunne. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton