

**Village of Carlock  
Monthly Board Meeting  
\*\*Rescheduled\*\*  
Monday, December 2, 2019 – 7 p.m.  
Carlock Library  
AGENDA**

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**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes**

**Visitor Issues**

**Report of Written Communications**

- October 2019 Police Report
- State's Attorney letter

**Reports from Standing Committees**

**Water**

**Streets/Alleys**

**Finance**

- Committee Meeting Report, October 29, 2019
- \*\*committee meeting was joint meeting with Water Committee

**Building/Zoning**

**Park**

**Development**

**Ordinance Committee**

**HR**

**Presentation of Bills**

**Treasurer's Report**

**Old Business**

**New Business**

- Tax Levy – (Ordinance 2019-12)
- Approve Appointment - Cheyenne Kaeb (Library Door/Open Meeting)
- Reconsider/Renegotiate Farnsworth Group Agreement – Well #4
- Approval for Soil Borings at Stoneman Garden Lots
- Review – Leaf Burning Ordinance
- Approve Christmas Tree Lighting Sponsorship
- Christmas Bonus – Employees

**Meeting Adjourned**