

**Village of Carlock
Monthly Board Meeting
Tuesday, November 28, 2017
7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes – October 24, 2017
Approval of Special Meeting Minutes – October 28, 2017

Visitor Issues

Report of Written Communications

-October 2017 Police Report

Reports from Standing Committees

Water

– Committee meeting, November 21, 2017 - report

Streets/Alleys

Finance

-Committee meeting, November 16, 2017 - report

Building/Zoning

School

Park

Development

Ordinance/Nuisance Committee

HR Committee

Presentation of Bills

Treasurer's Report – 2nd quarter recap

New Business

Adopt Tax Levy Ordinance (2017-13)

TIF District

ESDA Siren – County cost estimate for management

Spending Authority

-Amend Ordinance 2015-08 (amendment to the official spending policy, 2014-01)

Trustee Payment schedule

Treasurer Transition

-Training hours

Meeting Adjourned