

**Village of Carlock
Monthly Board Meeting
Tuesday, September 24, 2019 – 7 p.m.
Carlock Library
AGENDA**

Roll Call

**Pledge of Allegiance
Approval of Minutes
Visitor Issues**

Report of Written Communications

-August 2019 Police Report

Reports from Standing Committees

Water

Streets/Alleys

-Committee Meeting Report, September 10, 2019

Finance

Building/Zoning

-Committee Meeting Report, September 17, 2019

School

Park

Development

Ordinance Committee

-Committee Meeting Report, September 3, 2019

HR

Presentation of Bills

Treasurer's Report

Old Business

New Business

TIF Ordinances:

- Ordinance approving the Central Business District/Stoneman Gardens redevelopment plan (Ord. 2019-05)
-Redevelopment Plan
- Ordinance designating area as a TIF district (Ord 2019-06)
- Ordinance adopting TIF (Ord 2019-07)

Snow Plow bid opening

Ordinance 2019-08 – amending chapter 6.02

Ordinance 2019-09 – amending chapter 7.06, 7.06, 7.12, 7.13

Ordinance 2019-10 – amending chapter 12.08-1

Ordinance 2019-11 – adding chapter 47.21

Quotes – Test well

Agreement for Services, Test Well #4 – Farnsworth Group

Board Approval to have the Village owned Stoneman Lots soil tested for septic viability

Set effective date for the New Generation 911 address changes 11/15/2019

Approve the purchase of food/supplies for the Community Wiener Roast at the Park 10/12/19

Appointee – Zoning Board

**Tax Levy Discussion for November vote

Post Trick or Treat hours

Meeting Adjourned