

**Village of Carlock
Monthly Board Meeting
Tuesday, September 25, 2018 – 7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes

Visitor Issues

-Eric Larson, Re: Dwelling book/pictures for Library project

-Shawn Kobel – Building/Development Project- Mulligan Drive

Report of Written Communications

-August 2018 Police Report

Reports from Standing Committees

Water

Streets/Alleys

-Committee Meeting Report, September 17th

Finance

Building/Zoning

School

Park

Development

-Committee Meeting Report, September 24th

Ordinance Committee

HR Committee

Presentation of Bills

Treasurer's Report

Old Business

Recycling Ordinance, amendment 12.08-1

New Business

Snow Plow Bids review

Vacate alley, Douglas Street (ordinance 2018-09)

-Vacate Right of Way and Establish Fee for Vacating

Master Pole Attachment Agreement

Resolution-First Financial/IL Funds depository (Res. 2018-05)

TIF district proposals

Status of 105 E. Washington Property

Approval-Carlock Spring Renewal Project

Quote to Remove Willow Trees from Park's creek bank

Fall Wiener Roast at Park

Appoint ZBA member, Ivan Frank

Trick or Treat (day/time)

Meeting Adjourned