

**Village of Carlock
Monthly Board Meeting
Tuesday, May 28, 2019 – 7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes

Approval of Special Meeting Minutes, April 29, 2019

Visitor Issues

Report of Written Communications

-April 2019 Police Report

Reports from Standing Committees

Water -Committee Meeting Report, April 26, 2019

Streets/Alleys – Committee Meeting Report, May 15, 2019

Finance

Building/Zoning

School

Park

Development – Committee Meeting Report, May 20, 2019

Ordinance Committee

HR

Presentation of Bills

Treasurer's Report

Old Business

-Acceptance of Quote for Seal/Coat project – McLean Co. Asphalt

New Business

-Appoint Water Supt., Treasurer, Clerk

-New Hire - part-time water assistant

-Proclamation honoring the late Joyce Kath for her Service and Donation to the Community

-Water Rate Increase

-Resolution for public hearing for Central Business District/Stoneman Gardens TIF District

-Ordinance creating interested parties registry for Central Business District/Stoneman Gardens TIF District

-Request to waive preliminary subdivision requirements for lot at 206 N. Church Street

-Approval of funds for June 8th Fun Run/Walk & Breakfast

-Street Light @ Stoneman - placement

-Approve Plat – Milligan Drive

-Village Accounting Contract

-Addressing Designee

**Invoice Unit 5 - \$180, due July 1st.

Meeting Adjourned