

**Village of Carlock  
Monthly Board Meeting  
Tuesday, March 24, 2020 – 7 p.m.  
Village Hall – 302 S. Perry Street  
Or  
Toll Free Teleconference Number: 408-650-3123  
Access Code: 981-400-877**

**AGENDA**

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**Call Meeting to Order  
Roll Call**

**Approval to Execute Ordinance 2007-04, Procedures for Electronic Attendance at Meetings**

**Pledge of Allegiance  
Approval of Minutes**

**Visitor Issues**

**Report of Written Communications**  
-February 2020 Police Report

**Reports from Standing Committees**

**Water**  
-Committee Meeting Report, March 19th

**Streets/Alleys**  
-Committee Meeting Report, March 18th

**Finance**  
-Committee Meeting Report, March 17th

**Building/Zoning**

**Park  
Development  
Ordinance Committee  
HR**

**Presentation of Bills  
Treasurer's Report**

**Old Business**

**New Business**

Approval for Soil Borings at Stoneman Garden Lots  
Approval N Church Street Bridge Repair  
Approval for Addition to Sidewalk leading to Rock Creek Subdivision  
Approval of Resolution Declaration of Surplus Property for the Village Tractor (Res 2020-01)  
Adoption of Resolution to sell or dispose of Surplus Property –Village Tractor (Res 2020-02)  
Approval of Tractor/Mower Lease  
Resolution to temporarily forgive water late fees and suspend water shutoffs due to COVID 19 (Res 2020-03)  
Approval of Polymer Blend System for Water Plant  
Approval to waive fence permit fee for White Oak Township  
Final Approval of Credit Card/Spending Policy

**Meeting Adjourned**