

**Village of Carlock
Monthly Board Meeting
Tuesday, September 26, 2017
7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes

Visitor Issues

-Misty King

1) Stop Signs 2) Recycle 3) Expired License Plates

Report of Written Communications

-August 2017 Police Report

Reports from Standing Committees

Water

Streets/Alleys -Report from Committee Meeting, September 12, 2017

Finance

Building/Zoning -Report from Committee Meeting, September 23, 2017

School

Park

Development

Ordinance/Nuisance Committee -Report from Committee Meeting, September 7, 2017

HR Committee

Presentation of Bills

Treasurer's Report

New Business

Approval of annexing the property/plat at Lee and Division Streets

Approval of a village building inspector(s)

Approve Roof Ordinance (2017-10)

Authorization to hire appraiser for Stoneman Lots

Intergovernmental Cooperation Contract (Ordinance 2017-11) – IML Insurance Agreement

Stop Signs on Travis Drive

Snow Plow Contract Bid opening

Approval to have park sprayed

Approval for the wiener roast event

Declare Trick or Treat Date/Time

Hire Recommendation for Treasurer Position

Closed Session

Meeting Adjourned