

**Village of Carlock
Monthly Board Meeting
Tuesday, April 23, 2019 – 7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes

Visitor Issues

Report of Written Communications

-February & March 2019 Police Report

Reports from Standing Committees

Water -Committee Meeting Report, April 19, 2019

Streets/Alleys -Committee Meeting Report, April 18, 2019

Finance -Committee Meeting Report, April 3, 2019
- FY 2020 Budget

Building/Zoning -Committee Meeting Report, April 15, 2019

School

Park

Development

Ordinance Committee

HR

Presentation of Bills

Treasurer's Report

Old Business

New Business

-Appoint Board Members

-FYE 2020 Budget

-Approve a Permit Letter to allow a sewer pipe to be buried across the alley behind 302 E. Douglas Street

-Approve Funds for Supplies for Clean Up Day on May 4, 2019

-Approve 2019 Park Activity Schedule

-Approve a Village of Carlock Facebook Page

-Proclamation recognizing May as ALS Month

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

-Water Rate Increase

-Annexation- Park

-Resolution Establishing Public Hearing (TIF)

-Street Light @ Stoneman - placement

-Approve Plat – Milligan Drive

-Review Salaries: Water Supt., Treasurer, Clerk

-Schwan's License Renewal

****Reminder: Economic Interest due May 1st**

Meeting Adjourned