

**Village of Carlock
Monthly Board Meeting
Tuesday, August 28, 2018 – 7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes

Visitor Issues

- Cindy Gastel, 311 E. Washington – Tree replacement/tree stump
- Jim Spencer – Storage Buildings

Report of Written Communications

- July 2018 Police Report

Reports from Standing Committees

Water

Streets/Alleys

Finance

Building/Zoning

- Committee Meeting, August 20, 2018

School

Park

Development

- Committee Meeting Report, August 6, 2018

Ordinance Committee

- Committee Meeting, August 23, 2018

HR Committee

Presentation of Bills

Treasurer's Report – 1st quarter recap

New Business

- Stoneman Lot, Sale
- 100 W block of Franklin - drainage
- Police Contract renewal
- Small Wireless Ordinance (2018-08)
- Tel-Star Communications Service Agreement
- TIF IL (The Economic Development Group) Professional Services Agreement
- Approval for Semi Load of CA-6, general use
- Line Item Transfers
- Recycling Ordinance, amendment
- Snow Plow Bids (send out)

Meeting Adjourned