

**Village of Carlock
Monthly Board Meeting
Tuesday, June 26, 2018 – 7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes

Visitor Issues

Report of Written Communications

-May 2018 Police Report

Reports from Standing Committees

Water

-Committee Meeting Report, June 5, 2018

Streets/Alleys

-Committee Meeting Report, June 7, 2018

Finance

Building/Zoning

School

Park

Development

-Committee Meeting Report, June 25, 2018

Ordinance Committee

HR Committee

Presentation of Bills

Treasurer's Report

New Business

Final Approval of Budget 2018-2019 (2018-06)

Salary: Water Supt.

Stoneman Gardens – drainage

Stoneman Lot, Sale

Line Item Transfers

Maturing CDs - options/decision on placement

Reimbursement/Payment – Water training

Wage Control Ordinance (2018-07)

Resolution 2018-02, opposing the passage of HB 1465, 1467, 1468 and SB 1657

Status of 105 E. Washington

Village Equipment Repair

Stoneman Gardens Median

Meeting Adjourned