

**Village of Carlock  
Monthly Board Meeting  
Tuesday, June 25, 2019 – 7 p.m.  
Carlock Library  
AGENDA**

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**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes**

**Approval of Special Meeting Minutes, June 4, 2019**

**Visitor Issues**

**Report of Written Communications**

-May 2019 Police Report

**Reports from Standing Committees**

Water – Committee Meeting, June 22nd

Streets/Alleys

Finance

Building/Zoning

School

Park

Development

Ordinance Committee – Committee Meeting, June 20th

HR

**Presentation of Bills**

**Treasurer's Report**

**Old Business**

**New Business**

Approve Budget FYE April 30, 2020

Pass Wage Ordinance

Accounting Contract

New hire, general maintenance part-time position

Budget adjustment/expenditure for chemical feed room for water plant

Additional funds for street sealing on Church Street

Truckload of CA-6 (rock) for water department

Rental of Batwing for mowing at Stoneman Gardens

**Meeting Adjourned**