

VILLAGE OF EAST HAZEL CREST

**THERE WILL BE A COMMITTEE MEETING OF THE BOARD
IMMEDIATELY PRECEDING THE REGULAR MEETING
STARTING AT 7 P.M. on 5/27/09**

AGENDA

- 1) Discuss Sign Company proposal to reduce contract (\$)**
- 2) Grass cutting proposal**

REGULAR MEETING OF THE VILLAGE BOARD – Wed., 5/27/09...8PM

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance

Minutes of 5/13/09 meeting

Reports of Village Officials

Mayor:

- 1) Knights of Columbus request for their annual tag days (9/18 & 9/19)
- 2) Reduced Sign Lease income
- 3) Crime Free Housing Ordinance

Clerk: - 1) CMS (employee health ins.) 6% raise in premium effective 7/1/09

Administrator::

- 1) Construction Updates
- 2) Perez street closure request
- 3) Replacement vehicle for custom's officer
- 4) PD purchase of large screen Monitor
- 5) Grass Cutting proposal
- 6) Request from American Legion for street closing for flag burning ceremony
- 7) Replacement of Kris Vallow

Engineer:

Open to Visitors:

Reports of Standing Committees

Finance/License:

1) Approval of all bills on Claims sheets dated 5/27/09 in the amount of \$

Streets

Signs/Maintenance/Construction

Health/Safety/Personnel

Water/Sewers

Police/Fire

Old Business

New Business

Announcements

Executive Session: discuss collective bargaining

Adjournment