

Due to recent rise in COVID cases the Village Board has elected to meet remotely via zoom

**VILLAGE OF EAST HAZEL CREST
AGENDA**

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 1/12 /22 7 pm

**REGULAR MEETING OF THE VILLAGE BOARD will take place Via ZOOM conference.
Board members will meet via virtual connection and the general public is invited to dial in to hear the proceedings**

General Public is asked to submit questions, comments, or concerns via email to admin@easthazelcrest.com or phone to the Village Hall by 6 pm on 1/12/22. Public comments will be presented to the Board during the Regular Meeting of the Board of Trustees during the public comment segment of the meeting.

Dial-in info 1-434-661-3995

Participant Code: 079-668-159

General

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance to the Flag of the United States of America//

Minutes of 12/08/21 meeting

Reports of Village Officials

Mayor: Ordinance 21-06 Amending Chapter 10 Article XII room rental
Ordinance 21-07 Reducing the Hotel tax from 20% to 5%
Ordinance 21-08 Setting places for eating tax
Resolution 21-08 Acknowledging the CSCV Bureau as Convention and Visitors' Bureau of record

Clerk: -

Administrator: Consideration for extra sick days if quarantined for Covid
Consideration and action to approve union contract 1 year extension
Consideration of extension to listing contract on:
1515 172nd Street
1529 172nd Street
1315 172nd Street
1411 172nd Street

Open to Visitors:

CLOSE TO VISITORS

Reports of Standing Committees

Streets

Finance/Licence: Trustees Johnson and made the motions to approve all bills on the 12/27/21 Claims Sheets in the Amount of \$84,470.09 and on the Claims Sheets dtd. 1/12/22 in the amount of \$ for a total of \$.

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Unfinished Business:

New Business

Announcements:

Executive Session: Employment issues

Adjournment/