

# VILLAGE OF EAST HAZEL CREST

## AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. 4/12/23 7 pm

Call to Order

Roll Call

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

Minutes of 3/8/23 meeting (3/22/23 mtg. was cancelled)

Reports of Village Officials

- Mayor:
- 1) Ordinance 22-12 Approval to execute Homewood/EHC water agreement
  - 2) Approval to execute the Ryan, Kane, McKenna Contract
  - 3) Approval to execute the Flock Camera Agreement
  - 4) Approval of the Plat of Subdivision for 17201 Throop

Clerk:

- Administrator:
- 1) Approval to execute the Phase I/II Engineering Agreement for Center St. Project
  - 2) Discussion and direction for the Lathrop Ditch storm sewer enclosure

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 3/22/23 in the amt. of **\$52,099.09**

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire:

Unfinished Business:

New Business

Announcements:

Executive Session: Union Contract negotiation discussion and Fire Dept personnel/salary discussion

Adjournment