

**AGENDA**  
**REGULAR MEETING OF THE VILLAGE BOARD – Wed. 04/27 /22 7 pm**

Call to Order

Officials Present:

Roll Call

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

Minutes of 4/13/22 meeting

Reports of Village Officials

Mayor:

Ordinance 21-12 Vacating that portion of 174 needed for TIF development  
Resolution 21-12 To terminate the overweight truck enforcement agreement with Harvey  
Motion to authorize the Mayor and Clerk to execute the IGA with Toll Authority to purchase excess land.

Clerk:

Administrator: Reconsider Roofing bids.  
Approval of Engineering Water supply study for the Casino,  
Approval for Engineering of new vault for East Hazel Crest Homewood water connection.

**Open to Visitors:**

**CLOSE TO VISITORS**

Reports of Standing Committees

Streets-

Finance/Licence: Approval bills in Claims Sheets dated 4/27/22 in the amount of \$

Signs/Maintenance/Construction-

Health/Safety/Personnel –

Water/Sewers-

Police/Fire –

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment/