

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. 5/10/23 7 pm

Call to Order

Roll Call

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

Minutes of 4/12/23 meeting (4/26/23 mtg. – cancelled)

Reports of Village Officials

- Mayor:
1. Resolution 22-12 Authorizing the Mayor and Clerk to execute the Redevelopment Agreement between EHC, Homewood, and Wind Creek, LLC
 2. Approval to execute the agreement with Know B-4 for cyber security training. (Fully funded by IRMA)

Clerk:

- Administrator:
1. Update on Invest in Cook program application
 2. Update on USACE for Lathrop ditch.

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 4/26/23 in the amt. of \$76,838.40 and bills on 5/10/23 in the amount of \$ for a total of \$
- 2) Business License for Brand Safway

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business 1. Swearing in of New term Trustees

Announcements:

Executive Session: To discuss property acquisition, personnel, and union negotiations

Adjournment