

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. 5/24/23 7 pm

Call to Order

Roll Call

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

Minutes of 5/10/23 meeting

Reports of Village Officials

Mayor: 1. Following Ordinances were distributed for your review and consideration for passage at the next Village Board Meeting:

- A. Ordinance 23-01 Declaring certain noise to be a Nuisance
- B. Ordinance 23-02 Revising Penalty provision under section 5-28
- C. Ordinance 23-03 Regulating Fireworks
- D. Ordinance 23-04 Regarding damaged trees

- 2. Approval of the Union Contract with the Police Department
- 3. Approval for Mayor and Clerk to execute the contract to purchase of 1205 W. 173
- 4. Resolution 23-01 Appointing Grant Mills to ECOM Board of Directors
- 5. Appointment of Dan Smith to Zoning Board Chairman
- 6. Appointment of Carol Cook to ZBA to fill the vacancy created by retirement of Ed Rosiak

Clerk:

- Administrator: 1. Request approval to sell mini dump
- 2. Request approval to engage Westside Mechanical in annual maintenance Service contract for Village Hall HVAC system.

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 5/24/23 in the amt. of \$
- 2) Bus. Lic. Appl.of BRAND SAFWAY LLC

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session: Union Contract discussion

Adjournment