

**VILLAGE OF EAST HAZEL CREST
AGENDA**

REGULAR MEETING OF THE VILLAGE BOARD – WED. June 12th, 2024 7 pm

Call to Order

Roll Call

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

Minutes of 5/22/24 meeting

Open to Visitors:

Reports of Village Officials

- Mayor:
- 1) Resolution Authorizing the signing of Plat of Subdivision for 1515 W. 172nd St
 - 2) Consideration for the renewal of Homewood Disposal Contract
 - 3) Consideration and action on the reduction of the Amusement Tax
 - 4) Authorization for Mayor to sign the Project Partnership Agreement with ACOE

Clerk:

- Administrator:
- 1) Consideration of the Crown Castle proposal previously presented
 - 2) Approval of the purchase of new phone system
 - 3) Approval of STI to install and monitor the new phone system.
 - 4) Approval to purchase training equipment for Fire Department

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 6/12/24 in the amt. of \$

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment