

**VILLAGE OF EAST HAZEL CREST**  
**AGENDA**  
**REGULAR MEETING OF THE VILLAGE BOARD – Wed. 07/13/22 - 7 pm**

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance

Minutes of 06/22/22 meeting

Reports of Village Officials

Mayor:

- 1) Purchase Contract for 1204 W. 174<sup>th</sup> Street
- 2) Consideration of resident reimbursement

Clerk: 1

Administrator:

- 1) Consider the removal of trees at 174<sup>th</sup> and Ashland
- 2) Consider proposals for flushing culverts
- 3) Continuation of fencing in Village property at 17429 Center
- 4) Lauterbach and Amen's amended engagement letter to include single audit and DDO report costs
- 5) Approval of FD I am responding agreement
- 6) Discussion and approval of lighting upgrade at various locations in Village

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Payment of all bills on Claims Sheets dtd. 7/13/22 in the amt. of \$
- 2) Bus. Lic. Application of **MJR Cleaning Solutions** at 1019 W.171<sup>st</sup>

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire

Old Business:

New Business

Announcements:

Executive Session: Employee performance consideration

Adjournment