

# VILLAGE OF EAST HAZEL CREST

## AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. August 9th, 2023 7 pm

Call to Order

Roll Call

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

Minutes of 7/26/23 meeting

Open to Visitors:

Reports of Village Officials

- Mayor: 1 Ordinance amending Chap. 10 Licenses, permits and Misc Business Regulations  
creating a new division Lodging, Residential Rentals  
2. DACRA Software Licensing Agreement (PD)

Clerk:

- Administrator: 1. Project updates  
2. Salary increase consideration

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 8/9//23 in the amt. of \$

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire: Report of EHCVFD for month of June, 2023

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel

Adjournment