

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. September 11th, 2024 7 pm

Call to Order

Roll Call

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

Minutes of 8/14/24 meeting

Open to Visitors:

Reports of Village Officials

- Mayor:
- 1) Ordinance of subdivision of 1401 W. 174th Street
 - 2) Resolution appointing Grant Mills to the ECOM operations committee
 - 3) Approval of the Wind Creek Maintenance Agreement
 - 4) Approval of an Intergovernmental Agreement with ECOM for radio equipment for F/D
 - 5) Approval of the Engineering agreement for 172nd walking path
 - 6) Approval of the Proclamation for National Train Week

Clerk:

- Administrator:
- 1 Letting of MFT project
 2. Approval to sell old tractor
 3. Consideration of quotes and approval to install a back up generator at FD/PD
 4. Approval to reduce cost of water to residents
 5. Roof replacement for the storage building on 1110 175

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 8/28/24 in the amt. of \$105,946.97 and sheet dates 9/11/24 in the amount of \$112,076.80

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel

Adjournment