

**Due to recent rise in COVID cases the Village Board has elected to meet remotely via zoom**

**VILLAGE OF EAST HAZEL CREST  
AGENDA**

**REGULAR MEETING OF THE VILLAGE BOARD – Wed. 1/26 /22 7 pm**

**REGULAR MEETING OF THE VILLAGE BOARD will take place Via ZOOM conference.  
Board members will meet via virtual connection and the general public is invited to dial in to hear the  
proceedings**

**General Public is asked to submit questions, comments, or concerns via email to  
[admin@easthazelcrest.com](mailto:admin@easthazelcrest.com) or phone to the Village Hall by 6 pm on 1/26/22. Public  
comments will be presented to the Board during the Regular Meeting of the Board of Trustees  
during the public comment segment of the meeting.**

**Dial-in info 1-434-661-3995**

**Participant Code: 079-668-159**

**General**

Call to Order

Officials Present:

Roll Call

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

Minutes of 1/12/21 meeting

Reports of Village Officials

- Mayor:
1. Ordinance 21-09 Allowing for the transfer of property
  2. Consideration to subdivide and sell ½ of parcel at 1110 W. 175<sup>th</sup> Street
  3. Approval to purchase new fire truck with consideration for further funding.

Clerk: -

- Administrator:
1. Consideration to participate in CEDA program for resident Water service assistance
  2. Approval for repairs to sewer lift station.
  3. Approval of payment to water contractors for IEPA project
  4. Approval for Alternative energy solutions for maintenance of 2 generators  
1 at lift station  
1 at pump house
  5. Approval for Stanley upgrade to 5G network access.

**Open to Visitors:**

## CLOSE TO VISITORS

### Reports of Standing Committees

Streets

Finance/Licence: Trustees Johnson and                      made the motions to approve all bills on the 12/27/21  
Claims Sheets in the Amount of \$84,470.09 and on the Claims Sheets dtd. 1/12/22 in the amount of \$  
for a total of \$                      .

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Unfinished Business:

New Business

Announcements:

Executive Session: Employment issues

Adjournment/