

**VILLAGE OF EAST HAZEL CREST**  
**AGENDA**

REGULAR MEETING OF THE VILLAGE BOARD – WED. November 13, 2024 7 pm

Call to Order

Roll Call

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

Minutes of 10/23/24 meeting

Open to Visitors:

Reports of Village Officials

- Mayor:
- 1) Resolution authorizing the inclusion of compensation paid under IRS Code 125 as IMRF earnings
  - 2) Resolution appropriating reimbursable engineering funding and authorizing signing of the Joint funding agreement for the federally funded construction of Center Street
  - 3) Promotion of Deputy Chief in Police Department

Clerk:

- Administrator:
- 1) Consideration of Meade proposal for lighting replacement
  - 2) Approval of Salary increases to Deputy Chief of both FD and PD
  - 3) Approval for new car for Police Department
  - 4) Consideration/approval of increase to Snow Plow Drivers

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 10/23/24 in the amt. of \$

Signs/Maintenance/Construction Presentation, discussion/approval of sign option

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment