

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. 1/10/2024 7 pm

Call to Order

Roll Call

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

Minutes of 12/13/23 meeting

Open to Visitors:

Reports of Village Officials

- Mayor:
1. An Ordinance regulating buses
 2. A Resolution designating the Chicago Southland Convention and Visitors Bureau as the Village's Convention and Visorts Bureau agency of record.
 3. Approval Authorizing the Mayor to execute the IGA with the Southland Public Benefit Fund
 4. Introducing the termination letter sent to Harvey

Clerk:

- Administrator:
1. Request from Fire Department to purchase added equipment for the new fire truck not originally included in cost.
 2. Approval of new heater for Fire Department bays.
 3. Project update

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 10/11//23 in the amt. of

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire:

Unfinished Business:

New Business

Announcements:

Executive Session: Lease negotiations

Adjournment