

**Presentation: Options for new Village sign
6:30 pm**

**VILLAGE OF EAST HAZEL CREST
AGENDA**

REGULAR MEETING OF THE VILLAGE BOARD – WED. September 25th, 2024 7 pm

Call to Order

Roll Call

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

Minutes of 9/11/24 meeting

Open to Visitors:

Reports of Village Officials

- Mayor:
1. Resolution in support of IDOT funding for 172 multi use trail project
 2. Resolution adopting the update of the Cook County Hazard Mitigation Plan
 3. Consideration/adoption of the Intergovernmental agreement with Cook County Dept of Health for health inspections

Clerk:

- Administrator:
1. Consideration/approval of quotes and approval to install a back up generator at FD/PD
 2. Consideration/approval of replacement of one of the roof top units at PD.
 3. Approve the extension of the copier service agreement.
 4. Approval of repairs to the Lochinvar Boiler at VH

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 9/25/2024 in the amt. of \$126,310.59

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment