

VILLAGE OF EAST HAZEL CREST
AGENDA
REGULAR MEETING OF THE VILLAGE BOARD – Wed. 12/13 /23 - 7 pm

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance

Minutes of 11/08/23 meeting

Open to Visitors:

Reports of Village Officials

- Mayor:
1. Ordinance Levying Taxes in the Village of East Hazel Crest
 2. Ordinance amending the “Places to Eat In” tax
 3. Ordinance regarding the Illinois Paid Leave for all workers Act
 4. An Ordinance providing for the issuance of not to exceed \$3,000,000 General Obligation Bonds of the Village of East Hazel Crest, Cook County, Illinois, for the purpose of financing capital improvements in and for the Village and to provide working capital for the Village, providing for the Levy and Collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 5. Approval to select an underwriter from the 3 proposals received for the aforementioned Bond issuance
 6. A Resolution extending the Moratorium for auto parts/sales business and the like through 11/8/24
 7. A Resolution Honoring former longtime resident Mary Leonas on her 100th Birthday

Clerk:

Administrator:

1. Consideration and approval to replace the HVAC unit at the Police Department
2. Approval to accept the Grant awarded to EHCPD for the purchase of body cameras in the amount of \$7,630.90
3. Approval to renew the Generator Maintenance Agreement for generators located at 171 and Park Ave. and 1203 W. 172nd Street.
4. Approval to enter into State of Illinois Contract for the purchase of salt to be used this winter at \$77.98 per ton
5. Approval to renew the real estate marketing contract with ReMax for the properties located at 1515 W. 172nd Street and 1315 W. 172nd Street
6. Consider using Homewood Disposal to sweep the streets in Bremerton Subdivision to remove leaves and debris from potentially impacting the storm sewer. One time cost at \$175 per hour with a 3 hour minimum.

Reports of Standing Committees

Streets

Finance/License-

1) Approval of all bills on Claims sheets dated 12/13/23 in the amount of \$

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire

Old Business:

New Business

Announcements:

Executive Session:

Adjournment