

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. 3/8/23 7 pm

Call to Order

Roll Call

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

Minutes of 2/22/23 meeting

Reports of Village Officials

- Mayor: 1) Appointment to the Zoning Board of Appeals
2) Resolution 22-11 Invest in Cook Project

Clerk:

Administrator: Consideration of Audit proposal for the next 3 years

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 3/8/23 in the amt. of \$

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire: 1) FD & PD February reports

- 2) FD Recognition Dinner on 3/11 at Tuscan Gardens in Glenwood

Unfinished Business:

New Business

Announcements:

Executive Session: Lease negotiations

Adjournment