

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED October, 23, 2024 7 pm

Call to Order

Roll Call

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

Minutes of 9/25/24 meeting

Open to Visitors:

Reports of Village Officials

- Mayor: 1. Resolution accepting the contract for the sale of 1110 175
2. The appointment of interim Fire Chief

Clerk:

- Administrator: 1. Consideration and approval for Meany to install the Surge protection system for our Fire and Police Department as recommended by our Electrical Inspector
2. Approval of awarding the Storm Sewer lift station project to Airy's as recommended by our Engineer.
3. Consideration and approval to repair a 6" valve at NW corner of 173 and Throop.

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 and 10/9/24 in the amount of \$

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel and salary adjustment.

Adjournment