

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. August 22nd, 2018 7 pm

Call to Order

Officials Present:

Roll Call

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

Minutes of 7/25/18 meeting (8/8/18 mtg. had been cancelled)

Reports of Village Officials

Mayor:

- 1) Ordinance 18-08 –increase in water rates
- 2) Girl Scout request: Fall Cookie Program sales Oct. 1-21, 2018

Clerk:

Administrator:

- 1) St. Light replacement
- 2) Valve repairs
- 3) Fire Dept – FILL THE BOOT campaign: 8/25/18 AND 9/8/18
- 4) Discussion of property sale
- 5) Marian Council-Tootsie Roll Drive
- 6) Girl Scout Fall Cookie Program sales: Oct. 1-21,2018

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 8/8/18 and 8/22/18 in the total Amt. of \$
- 2) Home Occupation for Melissa Forte

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Open to Visitors:

CLOSE TO VISITORS

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment