

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 12/12/18 7 pm

Call to Order

Officials Present:

Roll Call

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

Minutes of 11/28/18 meeting

Reports of Village Officials

- Mayor: 1) IGA Extension w/Homewood
- 2) Fire Department Presentation
- 3) MOU Cook County & EHC for E-Ticket Project Update

Clerk: -

- Administrator: 1) FEST income/expenses
- 2) ~~Irma Deductible~~ *removed*
- 3) Approval Use of firing range - \$1,000 to Lynwood

**Open to Visitors:**  
**CLOSE TO VISITORS**

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 12/12/18 in the Amt. of \$ *64,609.86*

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire –

Unfinished Business:

New Business

Announcements: **Santa's coming to town.....Dec. 16<sup>th</sup>, 2018**

Executive Session:

Adjournment