

VILLAGE OF EAST HAZEL CREST
Safety Committee Meeting 12/18/19 at 6:30 pm

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 12/18/19 7 pm
AGENDA

Call to Order

Officials Present:

Roll Call

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

Minutes of the 11/13/19 reg. mtg.

Reports of Village Officials

Mayor:

- 1) **Ordinance 19-06 LEVY** for fiscal 2019/2020
- 2) **Ordinance 19-07** chg. # of gaming machines

Clerk: Village stickers for 2020 discounted until 12/31/19 – reg. price on 1/1/20

Administrator:

- 1) Approval of property contracts (I have not included the contracts but all properties previously discussed are being presented for approval for ReMax to list.)
- 2) 174th St. Tree discussion that had been tabled. Photos enclosed.
- 3) Request to have a Public Hearing for a 5 year plan funded by the IEPA loan for Water Dept. upgrades previously discussed (The execution of the IEPA low interest loan may take place over the length of the plan as board sees fit. Further discussion on Wednesday)
- 4) Abundant rehab verses demo (estimates labeled 6A are full demo proposed costs; estimates labeled 6B are rehab costs).
- 5) STP 200% funding available to resurface Center Street (application)
- 6) Upgrade of PD computer server
- 7) Upgrade and integration of parking lot cameras (will explain further and have additional information Wednesday).
- 8) Removal/demo of parking lot guard shack that was damaged by vehicle.
- 9) Replacement of heater in warehouse.
- 10) Replacement of wiring for internet and relocation of server for security as per cyber insurance recommendation and better reception for meeting rooms.
- 11) Upgrade of SCADA system options that will be explained further on Wednesday.

Open to Visitors:

Reports of Standing Committees

Streets:

Finance/License-

- 1) Approval of all bills on Claims sheets dated 12/02/19 in the amt. of \$65,675.63,
Claims sheets dated 12/13 /19 in the amt. of \$46,526.45 for a total of
\$112,202.08

- 2) Approval of Bus. Lic.: Kingdom Come Apostolic & Prophetic Assembly
{Mostert's Bldg. at 17105 Laflin approved for Occupancy}

Signs/Maintenance/Construction:

Health/Safety/Personnel –

Water/Sewers

Police/Fire

Old Business:

New Business

Announcements: 'Santa's Coming to Town' Sun. Dec. 22nd,.....4:30 pm

Executive Session: -

Adjournment