

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 2/28 /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 1/24 /18 meeting (2/14 mtg. had been cancelled)

Reports of Village Officials

- Mayor: 1) Resolution 17-11; Chgo.So. Sub. Con & Visitors Bureau (Bureau of Record for EHC)
2) Report of 2/7/18 BZA Public Hrg. Mtg.

Clerk: -

- Administrator: 1) Painting - Villlage Hall (selected areas)
2) Annual Clerk's conference Norfolk, Va) \$600.00
3) Lease renewals in 1904 Bldg.
4) Tyler Tech Service Agreement
5) PD Grant Application
6) Timer Installation -1904 Bldg. lights

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 2/07/18 in the amount of \$27,985.84, on Claims sheets dtd 2/13/18 in the Amt. of \$ 87,906.01, Claims sheets dtd. 2/28/18 in the amount of \$ for a total of: \$
- 2) Bus. Lic.Appl.of A&H Auto Collision, 1303-1305 W. 171st St.

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