

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 01/23/2019 7 pm

Call to Order

Officials Present:

Roll Call

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

Minutes of 01/09/2019 meeting

Reports of Village Officials

Mayor:

- 1) RESOLUTION 18-06 --to turn over equipment to ECOM
- 2) Cable Television FRANCHISE AGREEMENT

Clerk: -INFO on Library Board's new contract

Administrator:

- 1) Approval to submit funding Nomination for loan assistance for water line improvements
- 2) Repair to plow (small dump truck)

Open to Visitors

CLOSE TO VISITORS

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 1/23/19 in the amount of: \$
- 2) Home Occupation Application – BIG HEN'S BBQ, [17201 So. Loomis]

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment