

# VILLAGE OF EAST HAZEL CREST

## AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. 07/12/23 7 pm

Call to Order

Roll Call

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

Minutes of 6/14/23 meeting (6/28/32 mtg. cancelled)

Reports of Village Officials

**Mayor:**

- 1) Ordinance – declaring certain noises a nuisance
- 2) Ordinance – revising penalty for pet violations
- 3) Ordinance—repealing and replacing crime free housing/rental in general and maintenance and occupancy.
- 4) Discussion and approval of the Appropriations ordinance 2023-2024
- 5) Ordinance amending “Rules of Order” for public participation at meetings
- 6) Approval of the agreement between the Village and Robinson Engineering for the Lathrop storm sewer improvements.

**Clerk:**

**Administrator:**

- 1) Approval to award MFT road patching project to lowest bidder
- 2) Approval to award Lathrop Water main project to lowest bidder
- 3) Approval to award demo of 1419 W. 173.
- 4) Approval to award the cleaning of the outside of water tower.
- 5) Approval to award the tuckpointing of the water tower columns.

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 6/28/23 in the amt. of \$ and Claims sheets dtd 7/12/23 in the amount of \$ for a total of \$

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel

Adjournment