

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 6/13/2018 7 pm

Call to Order

Officials Present:

Roll Call

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

Minutes of 5/23/18 meeting

Reports of Village Officials

- Mayor:
- 1) Ordinance 18-02 authorizing the sale of surplus property to Weglarz HOP, LLC
 - 2) Ordinance 18-03 prohibiting parking on 175th Street
 - 3) Discussion and review of open burning

Clerk: -

- Administrator:
- 1) Two additional part time police officers have been added to fill open slots.
 - 2) One Part time police officer moved to full time to replace an officer who resigned.
 - 3) Consider proposals for the cleaning of outside of water reservoir
 - 4) Request from Fire Department to participate in MDA “Fill the Boot” campaign June 16, July 14 and July 21.
 - 5) Replacement of pt PW employee. Request to add pt PW summer employee as in past years.

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 6/13/18 in the Amt. of \$

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Open to Visitors:

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel,

Adjournment