

VILLAGE OF EAST HAZEL CREST
AGENDA
REGULAR MEETING OF THE VILLAGE BOARD – Wed. 06/26/19 - 7 pm

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance

Minutes of 6/12/19 meeting

Reports of Village Officials

Mayor:

- 1) Ordinance 19-01; Sale by Auction of PD 2013 Ford Explorer
- 2) Ordinance 19-02; Create Office of Deputy Fire Chief
- 3) Ordinance 19-03; Creating a 24 hr. Liquor License

Clerk:

Administrator:

- 1) Request from SSHC \$500.00 Sponsorship
- 2) PD – Request to purchase Radios
- 3) PD – Request for 3 day training for Officer Tuley
- 4) PD – Request/approval to upgrade Elec. for new server
- 5) Request for approval of signage for Day Care

Open to Visitors: Mari-Kathleen Zaraza & Mr. Novak - Re 1212 W. 175th St. Zoning

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 06/26/19 in the amount of **\$22,759.74**
- 2) “ of Bus. Lic. Application: GEO’s AUTO BODY REPAIR, INC at 925 W. 171st S

Health/Safety/Personnel –

Water/Sewers

Police/Fire

Old Business:

New Business

Announcements:

Executive Session: Personnel

Adjournment