

# VILLAGE OF EAST HAZEL CREST

## AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 5/23/2018 7 pm

Call to Order

Officials Present:

Roll Call

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

Minutes of 5/09 /18 meeting

Reports of Village Officials

- Mayor: 1) Consideration of the Zoning Board Recommendations for the property at 17499 Dixie Units D & E  
2) Approval of the APP Grant Program Documents  
a.) Resolution # 18-02  
b.) Funding Agreement

Clerk:

- Administrator: 1) Consideration of use of building as a Day Care at 17105 Laflin Ave.  
2) Water Rate Increase  
3) Parking Rate Increase

Reports of Standing Committees  
Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 5/23/18 in the Amt. of \$
- 2)

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