

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD Via Phone conference – WED. 5/27/2020 at 7 pm

Dial-in Info: +19176548879

Participant Code: 111-994-768-05

Call to Order

Roll Call

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

Minutes of 4/22/20 meeting

Reports of Village Officials

- Mayor:
- 1 Ordinance 20-01 Appropriating funding for fiscal year
 2. Union memo accepting terms of insurance funding.
 3. Southland Water Agency contract approval including Resolution 20-01 Authorizing said approval
 4. Consideration and approval for a Master Pole agreement for ATT Mobility
 5. Illinois Housing Development Authority amendment to program funding Agreement

- Clerk:
1. Plan for issuing Garage Sale permits

- Administrator:
1. Consideration and approval for roadway work per Bid tabulations
 2. Discussion of stage to opening plan.

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 4/22/20 in the amt. of \$93,309.41
5/15/2020 in the amt. of \$97,098.15, and
5/27/2020 in the amt. of \$41,445.83
TOTAL OF \$231,853.39

- 2) Business License of Quick Auto Detailing

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment