

# VILLAGE OF EAST HAZEL CREST

## AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 5/9/2018 7 pm

Call to Order

Officials Present:

Roll Call

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

Minutes of 4/25 /18 meeting

Reports of Village Officials

- Mayor:
- 1) RESOLUTION 18-01; repaving Homewood Court Apts.(Lath.& Wooded Path)
  - 2) Union Contract
  - 3) Request approval of sale of Halsted St. property

- Clerk:
- 1)- ZBA Public Hearing 5/16/17 at 6:30 pm on the request to change zoning at 17499 Dixie – units D&E
  - 2)-Centennial Committee mtg. on 5/22/18 at 6:30 pm

Administrator:

- 1) Approval of auditors (for f/y 17-18 audit)
- 2) Approve of painting the fire plug contest for Centennial
- 3) Approval of Will Davis's request to use parking lot

Reports of Standing Committees  
Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 4/27/18 in the Amt. of \$26,121.71 and on Claims Sheets dtd 5/9/18 in the amount of \$                      for a total of \$
- 2) Bus. Lic. Appl. – 925 W. 171<sup>st</sup> St

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

**Open to Visitors:  
CLOSE TO VISITORS**

Unfinished Business:

New Business

Announcements:

Executive Session: discussion of contracts

Adjournment