

VILLAGE OF EAST HAZEL CREST
AGENDA
REGULAR MEETING OF THE VILLAGE BOARD – Wed. 11/14/18 - 7 pm

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance

Minutes of 10/24/18 meeting

Reports of Village Officials

Mayor:

- 1) Lauderbach & Amen presentation
- 2) Intergovernmental Agreement – EHC & HF School

Clerk: 1) The 2nd mgt scheduled in Nov. is the week AFTER Thanksgiving – therefore you should consider re-scheduling it to 11/28/18.
2) Consider cancelling scheduled 12/26 /18 mtg.. – it's the day after Christmas .
3) Filing dates for Apr., 2019 Election: Dec . 10- 17th during regular office hrs.: 3 vacancies on Village Bd.(4 yr. terms) and 2 vacancies on Library Bd -6 yr. terms

Administrator:

- 1) Approval : BARRICUDA
- 2) PD SCALE replacement
- 3) Approval to repair Dump Truck

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 11/14/18;
- 2) Bus. Lic. Application, Willie Holland d/b/a M.A.C. Network, Inc., 1325 W. 171st

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:-

Adjournment