

# VILLAGE OF EAST HAZEL CREST

## AGENDA

### REGULAR MEETING OF THE VILLAGE BOARD –

With Board Members meeting in person in the 1904 Board Room and the general public assembling in the 1906 Board Room to observe via ZOOM on – WED. 9/09/2020 at 7 pm

**General Public is asked to submit questions comments, or concerns via email to [admin@easthazelcrest.com](mailto:admin@easthazelcrest.com) or phone to the Village Hall by 6pm on 9/09/20. Public comments will be presented to the Board during the Regular Meeting of the Board of Trustees during the public comment segment of the meeting**

Call to Order

Roll Call

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

Minutes of 8/12/20 meeting

Reports of Village Officials

- Mayor:
- 1 Resolution 20-02 Authorizing the Village President to execute an intergovernmental and sub recipient agreement for Coronavirus relief funds with Cook County.
  2. Sale of property at 17307 Forestway did not take place.

- Clerk:
1. At the request of Trustee Forte, revisit Garage Sale permitting.

- Administrator:
1. Discussion, regarding possible increase in garbage rates.
  2. Check on submission of Information distributed for the required sexual harassment training.
  3. Changes to Halloween restrictions

Open to Visitors:

Visitors may participate by sending their questions or concerns to [admin@easthazelcrest.com](mailto:admin@easthazelcrest.com) prior to the start of the meeting. The Administrator will read them to the Board as presented. Discussion will follow.

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 8/26/2020, in the amount of \$47,796.18 & 9/8/2020, for \$40,190.70; Total of \$87,986.88

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel

Adjournment