

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. 10/14/2020 at 7 pm

General Public is asked to submit questions comments, or concerns via email to admin@easthazelcrest.com or phone to the Village Hall by 6pm on 10/14/20. 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 9/9/20 meeting

Reports of Village Officials

- Mayor:
1. Resolution 20-03 Authorizing the execution of the agreements to purchase 2020 RAM 1500 PD vehicle.
 2. Resolution 20-04 Authorizing the execution of a loan agreement with CNB Bank and Trust for financing of the PD vehicle.
 3. Resolution 20-05 Approving the renewal of Class 6 B Assessment Status for Star Investments/Homewood Disposal property.
 4. Approval of the Intergovernmental Agreement with Cook County for Health Inspections

Clerk:

- Administrator:
1. Requesting approval to extend Canon Copier lease for both PD and Admin copiers.
 2. Approval to make necessary plumbing changes for Covid-19 prevention in washrooms and kitchen.
 3. Public request to open parks.

Open to Visitors:

Visitors may participate by sending their questions or concerns to 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 9/23/2020, in the amount of \$50,000.27 & 10/14/2020, for \$; Total of \$
- 2) License Application for LaShawn Toles d/b/a Solutions Auto Group, Inc.

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment