

## VILLAGE OF EAST HAZEL CREST

### AGENDA

REGULAR MEETING OF THE VILLAGE BOARD Via Phone conference – WED.12/09/2020 at 7 pm

**Dial-in Info: +19176548879**

**Participant Code: 111-994-768-05**

**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 12/9/20. 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 11//20 meeting

Reports of Village Officials

- Mayor:
1. Ordinance 20-08 Levying taxes
  2. Ordinance 20-09 Amending the Garbage collection rates
  3. Ordinance 20-10 Amending the water rates for 2021
  4. Ordinance 20-11 Authorizing the sale of surplus equipment
  5. Resolution 20-06 Implementing a Moratorium on granting business licenses for auto repair, equipment sales and storage
  6. Approval to extend the contract with Remax for the sale of Village Property

- Clerk:
1. Vehicle Stickers on sale now.

- Administrator:
1. Approval for Santa and Sleigh to move thru town distributing gift bags
  2. Reminder/check to all trustees regarding Sexual Harassment compliance
  3. Consideration to extend discounted price of vehicle stickers thru January 31
  4. Discussion and consideration of purchase of Body Cameras and in car video systems.

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 12/7/2020
- 2) Approval of License for 1121 171<sup>st</sup> Street business

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment