

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. February 28, 2024 7 pm

Call to Order

Roll Call

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

Minutes of 2/14/24 meeting

Open to Visitors:

Reports of Village Officials

- Mayor:
1. Consideration and approval to accept the contract to purchase property at 1315 and 1515 W 172
 2. Consideration and approval to renew the tollway contract for Fire Services.
 3. Presentation of project Fire Buddies (A support effort program for ill children)

Clerk:

- Administrator:
- 1) Approval to purchase equipment for the new Fire Truck.
 - 2) Review and approval to purchase a Salt Dome
 - 3) Discussion and approval to purchase Vector Solutions training software for Fire Department

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 2/28/24 in the amt. of \$

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire:

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel, and Contract

Adjournment