

VILLAGE OF EAST HAZEL CREST

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD Via Phone conference – WED. 4/22/2020 at 7 pm

Dial-in Info: +19176548879

Participant Code: 111-994-768-05

Call to Order

Roll Call

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

Minutes of meeting

Reports of Village Officials

- Mayor:
1. Resolution 19-11 Outlining programming for Center Street
 2. Resolution 19-12 Authorizing Borrowing
 3. Resolution 19-13 MFT maintenance for 2020

- Clerk:
1. Salvation Army Campaigns – Donut Day & Red Kettle

- Administrator:
1. Request approval to extend license renewals for 30 days
 2. Request approval to continue with current auditors for a 3 year period
 3. Request approval to renew employee health insurance with BC/BS (increase of 5%)
 4. Request for consideration to Outdoor Media for 6 mo. Rent abatement
 5. Discussion on continued closure.

Open to Visitors:

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 3/27/2020 in the amt. of \$85,890.15, 4/15/2020 in the amt. of \$37,229.67, and 4/15/2020 in the amt. of \$ 1,554.00.
- 2) Business License of Soloman Suliemann

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment