

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. 7/8/2020 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 7/8/20. 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 6/10/20 meeting

Reports of Village Officials

Mayor: 1 Requested approval to extend Rep. Wm. Davis' lease

Clerk: 1.

Administrator: 1. Request to approve the purchase of new police vehicle in addition to the sale of three of the current police vehicles. (presentation by Det. Tuley)
2. Information distributed for the required sexual harassment training.
3. New Hire in PD

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 6/10/2020, 6/24/2020 and 7/8//2020
- 2) Consideration of changes to the Brand Scaffolding business license.

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel

Adjournment