

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. 8/12/2020 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 8/12/20. 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 7/8/20 meeting

Reports of Village Officials

Mayor:

1. Ordinance 20-02 Authorizing sale of certain personal property
2. Ordinance 20-03 Regarding Face Coverings to preserve and protect residents
3. Approval for Mayor and Clerk to execute documents related to the sale of property at 17307 Forestway Dr.
4. Ordinance 20-04 Approving the Application of the Wind Creek IL LLC for EHC Halsted St. PUD as recommended by the Zoning Board of Appeals

Clerk:

- 1.

Administrator:

1. Discussion, presentation IEPA project and approval to let for bid the water project
2. Presentation/consideration of upgrade to a new phone system option/savings
3. Check on submission of Information distributed for the required sexual harassment training.

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 7/15/20, for \$34,334.50 & 7/23/20, for \$51,708.05; & 8/12/20 in the amount of
- 2) Consideration of License for Sylvia Sparks DBA Hair Beauty Parlour Extensions & More.

Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session: Personnel

Adjournment