1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK

   A. The Village Hall will be closed Thursday, Friday and Saturday, November 24-26, 2016, in observance of the Thanksgiving Holiday.

   B. Reminder: the November Regular Board Meeting will be November 21, 2016.

   C. Reminder: the December Board of a Whole Meeting will be December 5\textsuperscript{th}, and the Regular Board Meeting will be December 12, 2016.


4. DEPARTMENT HEAD OPERATING REPORTS:

   A. Treasurer/Director of Economic Development John Flood

   B. Police Chief Joseph Lukaszek
      1. Blackboard Connect and Code Red Discussion

   C. Fire Chief Jeffrey Pilz

   D. Public Works and Building Services Director Joseph Pisano

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

7. FINANCE, LICENSING AND ORDINANCE REVIEW COMMITTEE: (Trustee Kramer)

   A. Approval of gross payroll for periods October 15, through October 28, 2016, in the amount of $265,404.47; and October 29 thought November 11, 2016, in the amount of $467,034.01. (Decision Item)
B. Approval of bills for the month of November, 2016. (Decision Item)

8. PUBLIC WORKS, INSPECTION SERVICES, ECONOMIC DEVELOPMENT COMMITTEE: (Trustee Andersen)

   A. Approval of pay estimate #3 to Lyons Electric Company, 650 E. Elm Avenue, LaGrange, IL 60525, for $11,472.74 for Wolf Road Project. (Decision Item)

   B. Approval of payment to Orange Crush, 321 Center Street, Hillside, IL 60162, for $549,521.95, for the 2016 Road Maintenance Project. (Decision Item)

9. PUBLIC SAFETY COMMITTEE: (Trustee Watson)

   A. Approval of maintenance contract with AT&T in the amount of $10,618.40 for October 27, 2016 to October 7, 2017. (Decision Item)

   B. Approval of Firefighter/EMT Dan Killian, and Firefighter/Paramedics Adam Kukulski and Patrick Lee to attend Illinois State Fire Marshal’s Fire Inspector I class from January 16-20, 2017 in Champaign, IL, at an approximate total cost of $2,330.00. (Decision Item)

   C. Police Officer Michelle Duhr resigned from the Department effective October 31, 2016. (Information Item)

   D. Approval to authorize the Village Administrator to contact the Fire and Police Commission to hire a Police Officer from the current hiring list. (Decision Item)

   E. Community Watch Meeting is Wednesday, November 30, 2016, at 7:00 p.m. in the Board Room. (Information Item)
10. **PLANNING, ZONING AND LEGISLATIVE COMMITTEE:** (Trustee Delgado)

   A. Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, November 29, 2016, in the courtroom of The Municipal Complex, to consider a petition submitted by Pamela Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, IL 60644, on the consideration for a Special Use in a B-1 Zoning District to open a beauty shop at 37 N. Hillside Avenue, Hillside, IL.

11. **ENVIRONMENTAL COMMITTEE:** (Trustee Lomeli)

12. **COMMUNITY RELATIONS COMMITTEE:** (Trustee Farries)

   A. Report on Hillside Youth Commission Halloween Festivities at the Hillside Commons held on Monday, October 31, 2016.

   B. Santa’s arrival and tree lighting is Thursday, December 1st, at 6:30 p.m. Visit with Santa and face painting until 8:00 p.m.

13. **VILLAGE PRESIDENT:**

   A. Proclamation – Kay Ruffalo

14. **ANNOUNCEMENTS:**

   A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, November 21, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT___________ P.M.**