1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **VILLAGE CLERK**

   A. The Village Offices will be closed (Information Item) Saturday, January 14, and Monday, January 16, 2017, in observance of Martin Luther King Day.

   B. Jamese Wilson and Janice Jones from (Information Item) Hillside Montessori School, delivered food to the Village Hall from their annual food drive. The food was donated to St. Domitilla St. Vincent de Paul Food Panty.

   C. Ryan Laux, Luther Purnell and Tulio (Information Item) Lopez from Praxair Gas, also delivered food to the Village Hall from their food drive. The food was donated to St. Domitilla St. Vincent de Paul Food Panty.

4. **DEPARTMENT HEAD OPERATING REPORTS:**

   A. Treasurer/Director of Economic Development John Flood
      1. Implementation of Roosevelt Road Redevelopment

   B. Police Chief Joseph Lukaszek

   C. Fire Chief Jeffrey Pilz

   D. Public Works and Building Services Director Joseph Pisano

5. **VILLAGE ENGINEER:**

6. **VILLAGE ADMINISTRATOR:**

   A. Report on merger of Praxair, Inc. and (Information Item) Linde AG.
7. **FINANCE, LICENSING AND ORDINANCE REVIEW COMMITTEE:** (Trustee Kramer)

   A. Approval of gross payroll for periods  
      December 10, through December 23, 2016,  
      in the amount of $271,629.34, and  
      December 24, 2016 through January 6, 2017,  
      in the amount of $432,800.18.  

   B. Approval of bills for the month  

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

   A. Approval to hire Christine Carlyle from  
      Solomon Cordwell Buenz, 625 N. Michigan  
      Avenue, Chicago 60611, to prepare a  
      “highest and best use” redevelopment plan  
      for the Roosevelt Road TIF area in the  
      amount of $219,826.18, and an optional  
      scope item in the amount of $65,000 for  
      a topographic survey of the area.  

   B. Approval of proposal from Climatemp  
      Service Group, 2315 Gardner Road,  
      Broadview, IL, 60155, in the amount of  
      $16,150.00, for 2017 preventative  
      maintenance agreement. This is an  
      increase of $340.00 from 2016.  

9. **PUBLIC SAFETY COMMITTEE:** (Trustee Watson)

   A. Resignation of Firefighter/Paramedic  
      Patrick Mayer, effective December 29, 2016.  

   B. Approval of the Village Administrator to  
      contact the Fire and Police Commission to  
      hire a Firefighter/Paramedic.  

   C. Approval of the Village Administrator to  
      contact the Fire and Police Commission to  
      hire a Police Officer.
D. Three newly hired police officers (Information Item) enter the academy Monday, January 9th, and the fourth officer began midnights Friday, January 6, 2017. All will be officially sworn in at the January 23rd Regular Board Meeting.

10. PLANNING, ZONING AND LEGISLATIVE COMMITTEE: (Trustee Delgado)

11. ENVIRONMENTAL COMMITTEE: (Trustee Lomeli)

12. COMMUNITY RELATIONS COMMITTEE: (Trustee Farries)
   A. The Hillside Veteran’s Day Parade will (Information Item) be shown on Comcast Channel 19 on Mondays, January 9, 23 and 30, at 7:00 p.m. and Friday, January 13 at 5:00 p.m.
   B. The Village of Hillside and Human Relations Commission will be hosting the 16th Annual Dr. Martin Luther King Breakfast, Monday, January 16, 2017, 9:00 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Tickets are $12.00 and were available at the Village Hall through January 9, 2017. No tickets will be sold at the door.

13. VILLAGE PRESIDENT:
   A. Restructure of Standing Committees.
   B. Issue on exterior lights.

14. ANNOUNCEMENTS:
   A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, January 23, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT___________ P.M.