

VILLAGE OF HILLSIDE
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, JULY 10, 2017

1. MEETING CALLED TO ORDER _____
2. ROLL CALL _____
3. VILLAGE CLERK
4. DEPARTMENT HEAD OPERATING REPORTS:
 - A. Treasurer/Director of Economic Development John Flood
 - 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:
7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
 - A. First reading of Appropriation Ordinance 17-08. (Decision Item)
 - B. Approval of gross payroll for period June 24, through July 7, 2017, in the amount of \$275,858.09. (Decision Item)
 - C. Approval of bills for the month of July, 2017. (Decision Item)
8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
 - A. Approval of Ordinance 17-09, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics employed in any public works project in the Village of Hillside. (Decision Item)

- B. Approval of Ordinance 17-10, authorizing Sale of Village of Hillside Personal Property. (Decision Item)
 - C. Pending Engineers review, approval of Pay Request 1 in the amount of \$693,853.08 from Aqua Corporation, 444 E. Roosevelt Road, Suite 255, Lombard, IL 60148, for work performed on the Palumbo Creek Project. (Decision Item)
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Approval of proposed contract with Safespeed, LLC, 150 N. Wacker Drive, 8th Floor, Chicago, IL 60606-1624, for photo enforcement program (RLR Camera Safety Program). (Decision Item)
 - B. Community Watch Meeting is Wednesday, July 26, 2017, at 7:00 p.m. in the Board Room. (Information Item)
10. ZONING COMMITTEE: (Trustee Lomeli)
- A. Approval of Ordinance 17-06, Merging Plan Commission with the Zoning Board of Appeals. (Decision Item)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)
- A. Approval of Ordinance 17-07, Adopting Rules for Use of the Community Center. (Decision Item)
 - B. Summer Nights in the Commons on Tuesday nights begin July 18th featuring *The Buckingham*s, and playing July 25th will be *The Business*. Food and beer available for purchase, car cruise night, and a market will begin at 5:00 each night. (Information Item)

- C. The Youth Commission will be hosting (Information Item) summer fun with *Magic by Randy* on Friday, July 28th at 7:00 p.m.; and *JG's Reptile Road Show*, Friday, August 18th at 7:00 p.m.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, July 24, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.