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 (Decision Item)
Sale of Village of Hillside Personal Property.

C. Pending Engineers review, approval of (Decision Item)
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.

9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

A. Approval of proposed contract with (Decision Item)
Safespeed, LLC, 150 N. Wacker Drive,
8th Floor, Chicago, IL 60606-1624, for
photo enforcement program (RLR Camera Safety Program).

B. Community Watch Meeting is Wednesday, (Information Item)
July 26, 2017, at 7:00 p.m. in the
Board Room.

10. ZONING COMMITTEE: (Trustee Lomeli)

A. Approval of Ordinance 17-06, Merging (Decision Item)
Plan Commission with the Zoning Board
of Appeals.

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

A. Approval of Ordinance 17-07, Adopting (Decision Item)
Rules for Use of the Community Center.

B. Summer Nights in the Commons on Tuesday (Information Item)
nights begin July 18th featuring The
Buckinghams, 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.
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.