

**VILLAGE OF HILLSIDE
AGENDA FOR THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE,
HILLSIDE, IL 60162
AT 7:30 P.M. ON MONDAY, OCTOBER 24, 2016**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **TOWN HALL MEETING**
5. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of September 26, 2016.
6. **VILLAGE CLERK:**
 - A. Reminder: Mail Ballot Applications for the November 8th Presidential Election are now available at the Village Hall and at www.cookcountyclerk.com.
 - B. Reminder: Early voting for November 8, 2016 Presidential Election is October 24th to November 7th. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25th Avenue. Hours vary. Information in October issue of the *Hillside Happenings*.
 - C. Reminder: Village offices will be closed Friday, November 11, and Saturday, November 12, 2016, in observance of Veterans Day.
 - D. Oaths of Office to Ken Carling, promotion to Captain; and Marco DeVito, promotion to Lieutenant.
 - E. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered a part of the Board Member's committee business.

1. Illinois Department of Revenue: Sales tax returns for month of August, 2016, in the amount of \$374,607.18. Amount received for August, 2015, in the amount of \$319,327.57.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2016, in the amount of \$15,644.09.
3. Approval of gross payroll for periods September 17, through September 30 2016, in the amount of \$272,511.65, and October 1 through October 14, 2016, in the amount of \$308,651.89.
4. Payment of bills for the month of October, 2016, in the amount of \$968,821.81.
5. Com Ed: Utility tax for the month of July, 2016, in the amount of \$40,698.51.
6. NiCor Gas: Utility Tax for the month of August, 2016, in the amount of \$4,168.78.
7. Excise Tax for the month of August, 2016, in the amount of \$23,244.38.
8. Code Enforcement Officer's Report (September, 2016).
9. Police Department Report (September, 2016).
10. Fire Department Report (September, 2016).
11. E.M.A. Report (September, 2016).
12. Public Works Department Report (September, 2016).
13. Building Inspector's Report (September, 2016).
14. Social Services Report (September, 2016).

Motion to accept and approve Consent Agenda. (Roll call vote).

7. 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

8. **VILLAGE ENGINEER'S REPORT:**

9. **VILLAGE ADMINISTRATOR'S REPORT:**

10. **COMMITTEE REPORTS:**

A. Finance, Licensing, and Ordinance Review Committee:
(Trustee Kramer)

B. Public Works, Inspection Services, Economic Development Committee: (Trustee Andersen)

1. Motion to approve Federal Agreement to purchase right-of-way using CMAQ funds for Butterfield Road Project, and authorizing Mayor to sign and execute same.
2. Motion to approve Supplemental Agreement with IDOT for engineering on Butterfield Road Project, and authorizing Mayor to sign and execute same.
3. Motion to approve payment in the amount of \$42,452.38 to Lyons-Pinner Electric Company, 650 E. Elm Avenue, LaGrange, IL 60525, for ornamental lighting and traffic signal painting for Wolf Road Project.
4. Motion to approve payment in the amount of \$7,508.81 to K2N Crest, 1010 Jorie Boulevard, Suite 320, Oak Brook, IL 60523, for engineering and construction services related to the façade and roof repairs associated with 431 Hillside Avenue.
5. Motion to approve payment in the amount of \$27,275.00 to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for demolition and restoration of 309 Oak Ridge.

6. Motion to approve payment in the amount of \$27,275.00 to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for demolition and restoration of 317 Oak Ridge.

C. Public Safety Committee: (Trustee Watson)

1. Letter received from Police Sgt. Chuck Strebar announcing his retirement, effective January 5, 2017.
2. Motion to authorize the Village Administrator to contact the Fire and Police Commission and have them promote a sergeant from the current promotional list. Vacancy is being created due to Chuck Strebar's retirement.

D. Planning, Zoning and Legislative Committee: (Trustee Delgado)

1. Motion to approve Agreement for Professional Services between the Village of Hillside and Peckham Guyton Albers & Viets, Inc. for consultation on future site plans and research, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve FY 2015-2016 membership for Metropolitan Mayors Caucus, in the amount of \$367.07, based on \$0.045 per capita.
3. Motion to approve National League of Cities membership dues for period February 1, 2017 to January 31, 2018, in the amount of \$1,117.00.

E. Environmental Committee: (Trustee Lomeli)

F. Community Relations Committee: (Trustee Farries)

1. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Monday, October 31, 2016. Costume judging will begin at 6:30 p.m., followed by the bonfire. Trick or Treating hours are 2:00-6:00 p.m.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Public Safety Committee: (Trustee Watson)

1. Motion to approve Ordinance 16-11 to amend Article II (Fire Department) of Chapter 34 Firefighters Pension Fund Board, and authorizing Mayor and Clerk to sign and execute same.

B. Planning, Zoning and Legislative Committee: (Trustee Delgado)

1. Motion to approve Resolution 16-06 supporting a Class B designation for Belden Universal, for property commonly known as 4100 Madison, Hillside, IL, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Veterans reception to be held Wednesday, November 2, 2016, from 6:00 p.m. to 8:00 p.m. at the Best Western. Refreshments and Hors d'oeuvres will be served. Invitations will be in the mail.

- B. Hillside's 14th Annual Veterans Day Parade is Saturday, November 5, 2016, at 1:00 p.m. Grand Marshal is Hillside resident and WWII U.S. Navy Veteran, John W. Gore, Jr.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, November 14, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** _____ P.M.