VILLAGE OF HILLSIDE
AGENDA FOR PUBLIC HEARING AND SPECIAL MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, SEPTEMBER 12, 2016

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PURPOSE OF HEARING:

   A. To discuss the proposed ordinance vacating the public alley located east of Center Street between Roosevelt Road and May Street.

   B. Approval of low bidder, Orange Crush, LLC, 321 Center Street, Hillside, IL with a base bid in the amount of $700,139.00, for street resurfacing work, and an alternate price of $10,391.00 to Cul-de-sac Howard as a dead end.

   C. Approval of low bidder for the demolition of the homes at 309 and 317 Oak Ridge Avenue.

4. COMMENTS:

5. ADJOURNMENT: _________ P.M.
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, SEPTEMBER 12, 2016

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK

   A. Approval of Clerk Gould to attend Municipal Clerks of Illinois Institute and Academy, October 11-14, 2016, in Springfield, IL, at a total cost of $300.00 (received $450.00 scholarship); and Deputy Clerk Thermos to attend at a cost of $550.00 (received a $200.00 scholarship). (Decision Item)

   B. The Secretary of State Mobile Drivers Services Facility will be in the Board Room of the Hillside Village Hall on Friday, September 23, from 10:00 a.m. to 2:00 p.m. They will offer Driver's License Renewals, Vision Screening for Licenses, Illinois Photo Identification Cards and License Plate Renewal Stickers. Honorably discharged Veterans interested in having the Veteran Designation on their Driver's License will have that opportunity. More details in the September "Hillside Happenings". (Information Item)

   C. Mail Ballot Applications for the November 8 Presidential Election are now available at the front counter in the Village Hall and also at www.cookcountyclerk.com. (Information Item)

4. DEPARTMENT HEAD OPERATING REPORTS:

   A. Treasurer/Director of Economic Development John Flood
      1. Update on leasing situation at the Town Center.

   B. Police Chief Joseph Lukaszek
      1. Coffee with the Chief will be held on Wednesday, September 21st, in the Board Room of the Village Hall starting at 6:30.
C. Fire Chief Jeffrey Pilz

D. Public Works and Building Services Director Joseph Pisano

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

A. Proposed changes to the electronics recycling program.

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

A. Approval of gross payroll for period August 20, through September 2, 2016, in the amount of $266,936.22. (Decision Item)

B. Approval of bills for the month of September, 2016. (Decision Item)

C. Approval of a one year maintenance agreement for Shoretel Telephone System (VOIP) with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of $4,736.44.

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

A. Approval of annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health and Hospitals System, for period December 1, 2016 through November 30, 2017 (Decision Item)

9. PUBLIC SAFETY COMMITTEE: (Trustee Watson)

A. Approval of the 7G Agreement for Captain Howard Murray to act as the Hillside Fire Department Part-Time Fire Prevention Bureau Inspector. (Decision Item)
B. Approval to authorize the Village Administrator to contact the Fire and Police Commission to promote a Fire Captain from the current promotional list.

C. Approval to authorize the Village Administrator to contact the Fire and Police Commission to promote a Fire Lieutenant from the current promotional list.

D. Approval to authorize the Village Administrator to contact the Fire and Police Commission to hire a firefighter/paramedic from the current hiring list.

E. Approval of a 5 year contract with the Fire Department and Target Solutions, 10805 Rancho Bernardo Road, Suite 200, San Diego, CA 92127-5703, to provide a career tracking platform and online training licenses: Year 1, $2,328.20; Year 2, $2,376.44; Year 3, $2,425.88; Year 4, $2,476.76 and Year 5, $2,528.84.

F. Community Watch Meeting is Wednesday, September 28, 2016, at 7:00 p.m. in the Board Room.

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

11. ENVIRONMENTAL COMMITTEE: (Trustee Lomeli)

12. COMMUNITY RELATIONS COMMITTEE: (Trustee Farries)

13. VILLAGE PRESIDENT:

A. Proclamation: Assumption Council #3671, Knights of Columbus Days, September 16-17, 2016.


14. ANNOUNCEMENTS:

   A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, September 26, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT___________ P.M.