

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 _____ (Decision Item)
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).

B. The Secretary of State Mobile Drivers _____ (Information Item)
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".

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

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 (Decision Item)
August 20, through September 2, 2016,
in the amount of \$266,936.22.
 - B. Approval of bills for the month (Decision Item)
of September, 2016.
 - 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 (Decision Item)
Agreement for Provision of Environmental
Health Inspectional Services with Cook
County Health and Hospitals System, for
period December 1, 2016 through
November 30, 2017
9. PUBLIC SAFETY COMMITTEE: (Trustee Watson)
- A. Approval of the 7G Agreement for Captain (Decision Item)
Howard Murray to act as the Hillside
Fire Department Part-Time Fire Prevention
Bureau Inspector.

- B. Approval to authorize the Village Administrator to contact the Fire and Police Commission to promote a Fire Captain from the current promotional list. (Decision Item)

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

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

- 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. (Decision Item)

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

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.

- B. Proclamation: Illinois Rail Safety Week, September 11-17, 2016.

- C. Proclamation: National Alcohol and Drug Addiction Recovery Month, September, 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.