

**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, SEPTEMBER 26, 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 August 22, 2016, and the Public Hearing and Special Meeting of September 12, 2016.
6. **VILLAGE CLERK:**
  - A. Request a motion to approve 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).
  - B. Mail Ballot Applications for the November 8th Presidential Election are now available at the front counter in the Village Hall and also at [www.cookcountyclerk.com](http://www.cookcountyclerk.com). October 11<sup>th</sup> is the last day to register to vote in person at the Hillside Village Hall for the November 8<sup>th</sup> election.
  - C. Report on the Secretary of State Mobile Drivers Services Facility held at the Village Hall on October 23, 2016.
  - D. **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 July, 2016, in the amount of \$468,346.39. Amount received for July, 2015, in the amount of \$436,855.73.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of August, 2016, in the amount of \$17,722.86.
3. Approval of gross payroll for periods August 20, through September 2, 2016, in the amount of \$266,936.22, and September 3 through September 16, 2016, in the amount of \$277,709.36.
4. Payment of bills for the month of September, 2016, in the amount of \$1,139,090.06.
5. Com Ed: Utility tax for the month of June, 2016, in the amount of \$32,670.22.
6. NiCor Gas: Utility Tax for the month of July, 2016, in the amount of \$3,799.69.
7. Excise Tax for the month of July, 2016, in the amount of \$23,445.22.
8. Code Enforcement Officer's Report (August, 2016).
9. Police Department Report (August, 2016).
10. Fire Department Report (August, 2016).
11. E.M.A. Report (August, 2016).
12. Public Works Department Report (August, 2016).
13. Building Inspector's Report (August, 2016).
14. Social Services Report (August, 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
    - 1. Report on "Coffee with the Chief"
  - C. Fire Chief Jeffrey Pilz
  - D. Public Works and Building Services Director Joseph Pisano
8. **VILLAGE ENGINEER'S REPORT:**
9. **VILLAGE ADMINISTRATOR'S REPORT:**
- A. Safe Roads Amendment to the Illinois Constitution
10. **COMMITTEE REPORTS:**
- A. Finance, Licensing, and Ordinance Review Committee:  
(Trustee Kramer)
    - 1. Motion to approve a one-year maintenance agreement for ShoreTel Telephone System (VOIP) with Call One, 225 W. Wacker Drive, 8<sup>th</sup> Floor, Chicago, IL 60606, in the amount of \$4,736.44, and authorizing Village Administrator to sign and execute same.
  - B. Public Works, Inspection Services, Economic Development Committee: (Trustee Andersen)
    - 1. Motion to approve 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, and authorizing Mayor and Clerk to sign and execute same.
    - 2. Motion to approve the contract for the purchase of 4228 Roosevelt Road and 1156 East Avenue (the former Rose Depot), for \$115,000.00 and to authorize Village Administrator to sign and execute same. All costs to be paid from the Roosevelt Road TIF Fund.
    - 3. Motion to approve pay application 2 in the amount of \$292,542.02 to Western Specialty Contractors, 2658 W. Van Buren Street, Chicago, IL 60612, for work performed on façade and roof repairs at 431 Hillside Avenue.

4. Motion to approve payment in the amount of \$16,762.00 to Municipal Well & Pump, 1212 Storbeck Drive, Waupun, WI 53963, for emergency work to remove damaged 100 hp storm water pump motor and pump shaft at Fencil Reservoir, and replace with new motor and pump shaft damaged by electrical failure.
5. Motion to approve payment in the amount of \$11,628.00 to Continental Electric Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, for emergency work to replace main breaker and starter for the 100 hp storm water motor at Fencil Reservoir damaged by electrical failure.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve the 7G Agreement for Captain Howard Murray to act as the Hillside Fire Department Part-Time Fire Prevention Bureau Inspector.
2. Motion to approve Village Administrator to contact the Fire and Police Commission to promote a Fire Captain from the current promotional list.
3. Motion to approve Village Administrator to contact the Fire and Police Commission to promote a Fire Lieutenant from the current promotional list.
4. Motion to approve Village Administrator to contact the Fire and Police Commission to hire a firefighter/paramedic from the current hiring list.
5. Motion to approve Village Administrator to contact the Fire and Police Commission to hire two patrolmen from the current hiring list.
6. Motion to approve 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, and authorizing Village Administrator to sign and execute same.

7. Motion to approve the bid of Hastings Air Energy Control of New Berlin, WI, to install a new vehicle exhaust system for the Hillside Fire Station, at a total cost of \$58,552.40, and authorize Village Administrator to sign and execute same. (\$57,527.26 will be paid from a FEMA Grant)
  8. Motion to approve Fire Chief Pilz to attend the 2016 IFCA/ISFSI Conference in Peoria, October 9-12, 2016, at a cost of \$734.00.
  9. Community Watch Meeting is Wednesday, September 28, 2016, at 7:00 p.m. in the Board Room.
- D. Planning, Zoning and Legislative Committee: (Trustee Delgado)
- E. Environmental Committee: (Trustee Lomeli)
- F. Community Relations Committee: (Trustee Farries)
1. Walgreens and the Village of Hillside is sponsoring a Health and Wellness Event on Saturday, October 8, 2016, 10:00 a.m. to 2:30 p.m. at the Village Hall Board Room. Flu and Pneumonia vaccinations available, blood pressure and blood glucose tests, Smart 911 registration, and smoke detector install sign up.
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
- A. Finance, Licensing, and Ordinance Review Committee:  
(Trustee Kramer)
1. Motion to approve Ordinance 16-09, Sale of Property, and authorizing Mayor and Clerk to sign and execute same.
  2. Motion to approve Ordinance 16-10, Vacation of Alley Right-of-Way, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

A. Entertain motion to concur in following commission appointments:

1. Zoning Board of Appeals - 5 year terms  
James Lussier, term expiring April 30, 2021
2. Youth Commission - 3 year terms  
Barb Ganschow, term expiring April 30, 2019  
Noreen Thermos, term expiring April 30, 2019
3. Board of Fire & Police Commissioners - 3 year term  
Antoinette Noti, term expiring April 30, 2019
4. E-911 Board - 3 year terms  
Joseph Lukaszek, term expiring April 30, 2019  
Ellis Funchess, term expiring April 30, 2019
5. Human Relations Commission - 3 year terms  
Anthony Padgett, term expiring April 30, 2019  
Keith Robinson, term expiring April 30, 2019  
Herman Walter, term expiring April 30, 2019

14. **ANNOUNCEMENTS:**

A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, October 10, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** \_\_\_\_\_ P.M.