

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, DECEMBER 12, 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 November 21, 2016.
6. VILLAGE CLERK:
 - A. Reminder: The Village Offices will be closed Saturday, December 24, and Monday, December 26, 2016 in observance of the Christmas Holiday.
 - B. Reminder: The Village Offices will be closed Saturday, December 31, 2016, and Monday, January 2, 2017, in observance of the New Year Holiday.
 - C. 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 October, 2016, in the amount of \$364,769.92. Amount received for October, 2015, in the amount of \$379,085.99.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2016, in the amount of \$18,451.76.
 3. Approval of gross payroll for periods November 12, through November 25, 2016 in the amount of \$276,264.27; and November 26 through December 9, 2016, in the amount of \$277,090.01.

4. Payment of bills for the month of December, 2016, in the amount of \$622,596.29.
5. Com Ed: Utility tax for the month of September, 2016, in the amount of \$40,996.96.
6. NiCor Gas: Utility Tax for the month of October, 2016, in the amount of \$4,894.49.
7. Code Enforcement Officer's Report (November, 2016).
8. Fire Department Report (November, 2016).
9. E.M.A. Report (November, 2016).
10. Public Works Department Report (November, 2016).
11. Building Inspector's Report (November, 2016).
12. Social Services Report (November, 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 naming the Progressive Life Giving Word Cathedral entry road as an honorary street named Donald Alford Way.
2. Motion to approve contract for the purchase of 4223 Edgewater for \$115,000, and authorizing Village Administrator to sign and execute same. All funds to come from the Roosevelt Road TIF.
3. Motion to approve Pay Request 3 in the amount of \$36,306.46 from Western Specialty Contractors, Inc., 2658 W. Van Buren St., Chicago IL 60612, for work performed in conjunction with the façade and roof repairs associated with 431 Hillside Avenue.
4. Motion to approve Pay Request 4 in the amount of \$206,614.60 from Western Specialty Contractors, Inc., 2658 W. Van Buren St., Chicago IL 60612 for work performed in conjunction with the façade and roof repairs associated with 431 Hillside Avenue.
5. Motion to approve payment in the amount of \$6,511.09 to K2NCREST, 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.
6. Motion to approve a Plat of Resubdivision for 4152 Roosevelt Road.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve to replace the Fire Department software with Emergency Reporting, 851 Coho Way, Suite 301, Bellingham, WA 98225. Cost for year one is \$4,789.00, and \$3,491.00 each additional year, and authorizing Village Administrator to sign and execute same.
2. Community Watch Meeting is Wednesday, December 28, 2016 at 7:00 p.m. in the Board Room.

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

1. Motion to accept and place on file the findings of the November 29, 2016 Zoning Board Hearing, granting of petition submitted by Pamela Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, Illinois, 60644, on the consideration for a Special Use in B-1 Zoning District, to open a beauty shop at 37 N. Hillside Avenue, Hillside, IL, 60162.
2. Motion to approve/deny the Special Use Permit petition submitted by Pamela Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, Illinois, 60644, on the consideration for a Special Use in B-1 Zoning District, to open a beauty shop at 37 N. Hillside Avenue, Hillside, IL, 60162.
3. Motion to approve Board Meeting schedules and anticipated changes for 2017.

E. Environmental Committee: (Trustee Lomeli)

F. Community Relations Committee: (Trustee Farries)

1. Reminder: The Village of Hillside and Human Relations Commission will be hosting the 16th Annual Dr. Martin Luther King Breakfast, Monday, January 16, 2017, 9:00 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Tickets are \$12.00 and available at the Village Hall beginning December 12, 2016 through January 9, 2017. No tickets will be sold at the door.

11. OLD BUSINESS:

12. NEW BUSINESS:

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

1. Second reading of the Tax Levy for FY 2016-17, in the amount of \$10,849.673.00.

2. Motion to approve Ordinance 16-12 Tax Levy for FY 2016-17, in the amount of \$10,849.673.00, and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve Ordinance 16-13, abating \$222,717.50 tax levied for the year 2015, to pay the debt service on \$4,135,000 General Obligation Bonds (alternate revenue source) Series 2005B of the Village of Hillside, Cook County, Illinois, and authorizing Mayor and Clerk to sign and execute same.
4. Motion to approval Resolution 16-08, providing for the retirement of certain municipal indebtedness, \$222,717.50 by the use of Motor Fuel Tax Funds \$4,135,000 General Obligation Bonds (alternate revenue source).

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

1. Motion to approve to substitute the Vacation Ordinance 16-10 to correct a scribner's error, which will substitute the original ordinance for the corrected one showing "West of Center Street" rather than "East of Center Street" and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Proclamation: Impaired Driving Prevention Month.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 9, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.