

**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, AUGUST 22, 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 July 25, 2016.
6. **VILLAGE CLERK:**
  - A. 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".
  - B. 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](http://www.cookcountyclerk.com).
  - 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 June, 2016, in the amount of \$376,140.73. Amount received for June, 2015, in the amount of \$361,500.00.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2016, in the amount of \$18,662.11.
3. Approval of gross payroll for periods July 23 through August 5, 2016, in the amount of \$268,569.25, and August 6 through August 19, 2016, in the amount of \$283,478.31.
4. Payment of bills for the month of August, 2016, in the amount of \$1,097,018.03.
5. Com Ed: Utility tax for the month of May, 2016, in the amount of \$27,741.21.
6. NiCor Gas: Utility Tax for the month of June, 2016, in the amount of \$4,052.04.
7. Excise Tax for the month of June, 2016, in the amount of \$23,951.07.
8. Code Enforcement Officer's Report (July, 2016).
9. Police Department Report (July, 2016).
10. Fire Department Report (July, 2016).
11. E.M.A. Report (July, 2016).
12. Public Works Department Report (July, 2016).
13. Building Inspector's Report (July, 2016).
14. Social Services Report (July, 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 the Village staff to solicit quotes for the installation of new playground equipment at Common's Park. Planning will also consider final location of the equipment to eliminate the current flooding issues. The plan will be presented to the Village Board for approval with construction planned for Spring of 2017. Cost is estimated at \$90,000.00.
2. Motion to approve first pay estimate in the amount of \$31,889.23 to Lyons Electric Company, 650 East Elm, LaGrange, IL 60525, for the Wolf Road Lighting Project.

C. Public Safety Committee: (Trustee Watson)

1. Congratulations to Lieutenant Joe Partyka on his acceptance into the U.S. Fire Administration's National Fire Academy Executive Fire Officer Program.

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

1. Motion to approve Illinois Municipal League membership dues renewal for remainder of this year and 10/1/2016 through 9/30/2017 for \$925.00. This includes a one-time free registration for someone to attend the 103<sup>rd</sup> Annual Conference in Chicago this September.

E. Environmental Committee: (Trustee Lomeli)

F. Community Relations Committee: (Trustee Farries)

1. Concerts Under the Stars continues with the last concert of the season on August 23<sup>rd</sup> with "Maggie Speaks". Concert begins at 7:30 p.m., and food will be available for purchase.
2. Report on The Youth Commission hosting of "Ed and Annette's Monkeys and More", learning about rescue animals and their natural habitat, held Friday, August 12, 2016.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **VILLAGE PRESIDENT:**

A. Proclamation: Frank Fabbri

14. **ANNOUNCEMENTS:**

A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, September 12, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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