

**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, February 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 January 25, 2016.
6. **VILLAGE CLERK:**
 - A. Mail in ballot application requests for the March 15, 2016 Presidential Primary Election are available at the Village Hall and online at cookcountyclerk.com.
 - B. Early voting is February 29 to March 12, 2016. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25th Avenue.
 - C. The Board of a Whole meeting for March has been changed to March 21, 2016 due to conflict of Board Room use with the March 16th Election.
 - 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 December, 2015, in the amount of \$348,721.50. Amount received for December, 2014, in the amount of \$350,865.04.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2016, in the amount of \$17,781.19.

3. Approval of gross payroll for periods January 23, through February 5, 2016, in the amount of \$282,307.68; and February 6 to February 19, 2016, in the amount of \$263,584.21.
4. Payment of bills for the month of February, 2016, in the amount of \$772,957.44.
5. Com Ed: Utility tax for the month of November, 2015, in the amount of \$27,643.40.
6. NiCor Gas: Utility Tax for the month of December, 2015, in the amount of \$9,680.88.
7. Excise Tax for the month of December, 2015, in the amount of \$22,788.30.
8. Code Enforcement Officer's Report (January, 2016).
9. Police Department Report (January, 2016).
10. Fire Department Report (January, 2016).
11. E.M.A. Report (January, 2016).
12. Public Works Department Report (January, 2016).
13. Building Inspector's Report (January, 2016).
14. Social Services Report (January, 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)**

1. Motion to approve proposal from Crowe Horwath, not to exceed \$14,500, to provide review records to determine a compliance audit for the Village of Hillside, and authorizing Village Administrator to sign and execute same.

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

1. Motion to approve quote for \$1,925.00 from Continental Electrical Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, for upgrade and backup fire alarm system at the facility at 4941 Butterfield Road, Hillside.
2. Motion to approve quote for service work in the amount of \$19,383.59 from EJ Equipment, 551 S. IL Route 83, Elmhurst, IL, to repair 1995 Sewer Vactor/Jet. Work to include repair of multiple cracks in debris body, replacement of leaking boom cylinder, repair to pipe rack mounting brackets on side of debris body and replace clutch handle and linkage to auxiliary engine, and authorizing Village Administrator to sign and execute same.
3. Motion to approve proposal in the amount of \$6,400.00 from On The Mark Water Service, Inc., 4726 W. 88th Street, Hometown, IL 60456, for work to exercise 160 water valves, provide condition report and map/page corrections. The Public Works Department would like to program the exercising of 481 water valves into a 3 year schedule to ensure proper operation during water main repairs and isolation, and authorizing Village Administrator to sign and execute same.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve agreement with Fulton Technologies, 160 N. Garden Avenue, Roselle, IL, 60172, for 2016 Outdoor Warning Siren System Annual Maintenance Contract for \$688.82, and authorizing Village Administrator to sign and execute same. No price change from last year.
2. Motion to approve quote of \$19,260.00 from Industrial Door Company, 1555 Landmeier Road, Elk Grove Village, IL 60007, to furnish four new doors at the fire station, and authorizing Village Administrator to sign and execute same.
3. Motion to approve estimated contract of \$7,740.00 with Xtivity Solutions, LLC, 655 W. Grand Avenue, Suite 300, Elmhurst, IL 60126, to install video and audio equipment in the police department to be in compliance with State of Illinois regulations for homicide and serious crime interviews, and authorizing Village Administrator to sign and execute same.

D. Planning, Zoning and Legislative Committee: (Trustee Delgado)E. Environmental Committee: (Trustee Lomeli)F. Community Relations Committee: (Trustee Farries)

1. Motion to approve the proposal from Chicago Metropolitan Fire Prevention Company, 820 North Addison Avenue, Elmhurst, IL 60126, for the installation of a fire alarm system at the Hillside Historical House, 700 North Wolf Road, at a cost of \$4,238.00, plus an annual testing fee of \$250.00 and a monthly monitoring fee of \$35.00, and authorizing Village Administrator to sign and execute same.
2. Hillside Youth Commission is hosting Family Bowling on Saturday, March 7th, from 12:00 to 2:00 p.m. Two hours of bowling fun for \$5.00 includes free shoe rental.
3. Presentation of the Human Relations Chairman's Award to Howard Ray, Sr.

4. Presentation of Village of Hillside Certificate of Appreciation to Howard Ray, Sr., thanking him for his years of service as a member of the Human Relations Commission since 2004, and Chairman since February, 2007.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

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

1. Motion to approve Ordinance 16-02, water rate increase from \$10.90 to \$11.00 per 1,000 gallons (a less than 1% increase), effective April 1, 2016, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 16-03 to amend Crime Free Property/Chronic Nuisance Property Abatement, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Entertain a motion to appoint Attorney Michael M. Chvatal as Village of Hillside's Hearing Officer.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 21, 2016 , in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** _____ P.M.