

**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, JUNE 27, 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 May 23, 2016 and the Special Meeting of June 13, 2016.
6. **VILLAGE CLERK:**

A. **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 April, 2016, in the amount of \$404,968.19. Amount received for April, 2015, in the amount of \$359,748.09.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of May, 2016, in the amount of \$18,436.62.
3. Approval of gross payroll for periods May 14, through May 27, 2016, in the amount of \$366,757.77; May 28 through June 10, 2016, in the amount of \$274,308.87; and June 11 through June 24, 2016, in the amount of \$269,922.90.
4. Payment of bills for the month of June, 2016, in the amount of \$1,069,790.93.
5. Com Ed: Utility tax for the month of March, 2016, in the amount of \$30,967.99.

6. NiCor Gas: Utility Tax for the month of April, 2016, in the amount of \$8,533.46.
7. Excise Tax for the month of April, 2016, in the amount of \$24,983.86.
8. Code Enforcement Officer's Report (May, 2016).
9. Police Department Report (May, 2016).
10. Fire Department Report with ambulance bill corrections for months of December, 2015, January, February, March and April, 2016 (May, 2016).
11. E.M.A. Report (May, 2016).
12. Public Works Department Report (May, 2016).
13. Building Inspector's Report (May, 2016).
14. Social Services Report (May, 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:

- A. Report on Budget Stalemate

10. COMMITTEE REPORTS:

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

1. Second Reading of Appropriation Ordinance 16-05.

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

1. Motion to approve purchase of a 2017 International 7400 (4x2) diesel chassis in the amount of \$76,248.00 from Rush Truck Center of Northern Illinois, 11816 South IL Rte. 47, Huntley IL 60142, and have it fitted with dump body, hydraulics, and snow removal equipment in the amount of \$59,782.00 from AutoTruck Group, 1420 Brewster Creek Blvd., Bartlett, IL 60103. The purchase of the this vehicle totals \$136,024.00 and is in replacement of 2002 International 4300 dump truck with snow removal equipment, and authorizing Village Administrator to sign and execute same. The purchase was included in the 2016-2017 Vehicle Replacement Fund as budgeted.
2. Motion to approve purchase of a 2016 Ford E-350 gas Cutaway Van fitted with a VERSALIFT one-man aerial bucket with hydraulic boom in the amount of \$73,500.00 from Power Equipment Leasing Co., 605 Anderson Drive, Romeoville, IL 60446, and authorizing Village Administrator to sign and execute same. The Purchase is a new addition to the fleet and was included in the 2016-2017 Vehicle Replacement Fund as budgeted.
3. Motion to approve purchase of a 2016 Ford F-550 (4x2) gas chassis fitted with electric hoist and dump body in the amount of \$45,801.00 from Roesch Ford, 403 W. Grand Avenue, Bensenville, IL 60106 The purchase of this vehicle is in replacement of 2002 Ford F-350 dump truck with snow removal equipment, and authorizing Village Administrator to sign and execute same. The Purchase was included in the 2016-2017 Vehicle Replacement Fund as budgeted.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve Fire Chief Jeff Pilz to attend the IAFC's Annual Chief's Leadership Conference, August 17-20, 2016 in San Antonio, Texas, at a cost of \$1,918.92.
2. Letter received from Joe Gits of Bloomingdale, IL, to Police Chief Joseph Lukaszek, commending Police Officer Chris Villarreal for his professionalism helping him retrieve his keys from his locked car while at Queen of Heaven Cemetery.

3. Community Watch Meeting is Wednesday, July 20, 2016 at 7:00 p.m. in the Board Room.

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

1. Motion to approve the Real Estate Contract to purchase the property at 317 Oak Ridge, for flood control improvements, and authorizing Village Administrator to sign and execute same.
2. Zoning Board to conduct a Public Hearing at 7:00 P.M. on Tuesday, July 12, 2016, in the Board Room of The Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Frank Banks, 4934 Randolph, Hillside, Illinois, for a Variation in R-2 Zoning District, to reduce the rear yard to less than 20 foot requirement to allow for construction of a detached two car garage at 4934 Randolph, Hillside, IL.
3. Zoning Board to conduct a Public Hearing at 7:00 P.M. on Tuesday, July 12, 2016, in the Board Room of The Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Raul Tinoco, 4510 Madison, Hillside, Illinois, for a Variation in R-2 Zoning District, to reduce the required side yard and lot coverage at 4510 Madison, Hillside, IL.

E. Environmental Committee: (Trustee Lomeli)

1. Motion to approve entering into an Intergovernmental Agreement with the Metropolitan Water Reclamation District for rain barrels, and authorizing Village Administrator to sign and execute same.

F. Community Relations Committee: (Trustee Farries)

1. Concerts Under the Stars begin Tuesdays, July 19th with "American English" and July 26th with "And Beyond". August concerts beginning August 2nd with "7th Heaven", August 9th with "The Business", August 16th with "The Outfit" and August 23rd with "Maggie Speaks".

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

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

1. Motion to approve Appropriation Ordinance 16-06, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 16-05, Transferring Money Appropriated from one Corporate Purpose to Another corporate purpose, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

1. Clerk Gould has completed her International Institute of Municipal Clerks Certification.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, July 11, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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