

**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, MAY 23, 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 April 25, 2016.
6. **VILLAGE CLERK:**
  - A. Oaths of Office to Police Sergeant Dan Pereda, and Police Officer Michelle Duhr.
  - B. **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 March, 2016, in the amount of \$348,277.87. Amount received for March, 2015, in the amount of \$346,730.30.
    2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2016, in the amount of \$18,563.81.
    3. Approval of gross payroll for periods April 16 through April 29, 2016, in the amount of \$264,022.72, and April 30 through May 13, 2016, in the amount of \$267,654.20.
    4. Payment of bills for the month of May, 2016, in the amount of \$522,897.50.

5. Com Ed: Utility tax for the month of February, 2016, in the amount of \$35,986.27.
6. NiCor Gas: Utility Tax for the month of March, 2016, in the amount of \$10,127.12.
7. Excise Tax for the month of March, 2016, in the amount of \$24,079.05.
8. Code Enforcement Officer's Report (April, 2016).
9. Police Department Report (April, 2016).
10. Fire Department Report (April, 2016), and corrected March Report.
11. E.M.A. Report (April, 2016).
12. Public Works Department Report (April, 2016).
13. Building Inspector's Report (April, 2016).
14. Social Services Report (April, 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. First reading of Appropriation Ordinance 16-06.

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

1. Motion to approve proposal from K2N Crest, 1010 Jorie Boulevard, Suite 320, Oak Brook, Illinois 60523, for work at 431 Hillside Avenue renovation for the amount of \$49,260.00, and authorizing Administrator to sign and execute same.
2. Motion to approve final payment of \$72,624.36 to Illinois Department of Transportation as part of the Village's 20% cost share for expenses incurred for the Mannheim Road Streetscape Project.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve Fire Chief Jeffrey Pilz to attend Illinois Fire Chiefs Association 46<sup>th</sup> Annual Symposium Program, Peoria, Illinois, May 25-27, 2016, at a cost of \$404.00.
2. Motion to approve Fire Captain Howard Murray to attend Illinois Fire Service Institute, Champaign, Illinois, October 3-7, 2016, at cost of \$1,325.00.
3. Motion to approve purchase of a new Horton Ambulance, for an estimated purchase price of \$229,000. This price includes a new power loading cot system which IRMA will pay for one third of the cost. This price is after the IRMA one third match.
4. Hillside Emergency Management Agency to sponsor a search and rescue training exercise on Saturday, June 18, 2016, at 31<sup>st</sup> and LaGrange Road in the LaGrange Park Woods.
5. Community Watch Meeting is Tuesday, June 7, 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. Report on Project UFO held at the Hillside Commons on Saturday, May 14, 2016.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

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

1. Motion to approve Resolution 16-03, Authorizing Illinois Public Pension Fund Association Deferred Compensation Plan as an Employee Benefit Option, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 16-01 Determining to Levy Additional tax of 0.2 percent for Library Purposes for FY 2016-2017, and authorizing Mayor and Clerk to sign and execute same.

B. Public Safety Committee: (Trustee Watson)

1. Motion to approve Ordinance 16-07, for the sale of old 911/dispatch Village property to the Village of Schiller Park, at a cost of \$1,700.00, and authorizing Mayor and Clerk to sign and execute same.

C. Environmental Committee: (Trustee Lomeli)

1. Motion to approve Resolution 16-02, Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Hillside's Annual Memorial Day Observance is at noon on Monday, May 30th, at the Veterans Memorial in the Hillside Commons.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 13, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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