

**VILLAGE OF HILLSIDE
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, JANUARY 9, 2017**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **VILLAGE CLERK**

A. The Village Offices will be closed Saturday, January 14, and Monday, January 16, 2017, in observance of Martin Luther King Day. (Information Item)

B. Jamese Wilson and Janice Jones from Hillside Montessori School, delivered food to the Village Hall from their annual food drive. The food was donated to St. Domitilla St. Vincent de Paul Food Panty. (Information Item)

C. Ryan Laux, Luther Purnell and Tulio Lopez from Praxair Gas, also delivered food to the Village Hall from their food drive. The food was donated to St. Domitilla St. Vincent de Paul Food Panty. (Information Item)

4. **DEPARTMENT HEAD OPERATING REPORTS:**

A. Treasurer/Director of Economic Development John Flood
1. Implementation of Roosevelt Road Redevelopment

B. Police Chief Joseph Lukaszek

C. Fire Chief Jeffrey Pilz

D. Public Works and Building Services Director Joseph Pisano

5. **VILLAGE ENGINEER:**

6. **VILLAGE ADMINISTRATOR:**

A. Report on merger of Praxair, Inc. and Linde AG. (Information Item)

7. FINANCE, LICENSING AND ORDINANCE**REVIEW COMMITTEE:** (Trustee Kramer)

- A. Approval of gross payroll for periods (Decision Item)
December 10, through December 23, 2016,
in the amount of \$271,629.34, and
December 24, 2016 through January 6, 2017,
in the amount of \$432,800.18.
- B. Approval of bills for the month (Decision Item)
of December, 2016 and January, 2017.

8. PUBLIC WORKS, INSPECTION SERVICES,**ECONOMIC DEVELOPMENT COMMITTEE:** (Trustee Andersen)

- A. Approval to hire Christine Carlyle from (Decision Item)
Solomon Cordwell Buenz, 625 N. Michigan
Avenue, Chicago 60611, to prepare a
"highest and best use" redevelopment plan
for the Roosevelt Road TIF area in the
amount of \$219,826.18, and an optional
scope item in the amount of \$65,000 for
a topographic survey of the area.
- B. Approval of proposal from Climatemp (Decision Item)
Service Group, 2315 Gardner Road,
Broadview, IL, 60155, in the amount of
\$16,150.00, for 2017 preventative
maintenance agreement. This is an
increase of \$340.00 from 2016.

9. PUBLIC SAFETY COMMITTEE: (Trustee Watson)

- A. Resignation of Firefighter/Paramedic (Information Item)
Patrick Mayer, effective December 29, 2016.
- B. Approval of the Village Administrator to (Decision Item)
contact the Fire and Police Commission to
hire a Firefighter/Paramedic.
- C. Approval of the Village Administrator to (Decision Item)
contact the Fire and Police Commission to
hire a Police Officer.

- D. Three newly hired police officers (Information Item)
enter the academy Monday, January 9th,
and the fourth officer began midnights
Friday, January 6, 2017. All will be
officially sworn in at the January 23rd
Regular Board Meeting.

10. **PLANNING, ZONING AND LEGISLATIVE
COMMITTEE:** (Trustee Delgado)

11. **ENVIRONMENTAL COMMITTEE:** (Trustee Lomeli)

12. **COMMUNITY RELATIONS COMMITTEE:** (Trustee Farries)

- A. The Hillside Veteran's Day Parade will (Information Item)
be shown on Comcast Channel 19 on
Mondays, January 9, 23 and 30, at
7:00 p.m. and Friday, January 13 at
5:00 p.m.

- B. The Village of Hillside and Human (Information Item)
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 were available at the
Village Hall through January 9, 2017.
No tickets will be sold at the door.

13. **VILLAGE PRESIDENT:**

- A. Restructure of Standing Committees.
- B. Issue on exterior lights.

14. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for
7:30 P.M. on Monday, January 23, 2017, in the Board Room
of the Municipal Complex, 425 Hillside Avenue, Hillside,
IL, 60162.

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