

**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, MARCH 13, 2017**

1. MEETING CALLED TO ORDER \_\_\_\_\_

2. ROLL CALL \_\_\_\_\_

3. VILLAGE CLERK

A. Mail-in ballot applications for the April 4, 2017 election are now available in the Hillside Clerk's Office or at [cookcountyclerk.com](http://cookcountyclerk.com). Completed forms must be received at Cook County Clerk's Office by Thursday, March 30, 2017.

B. Early voting for April 4, 2017 Municipal Election is March 20-April 3, 2017. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington Blvd., or Melrose Park, 1000 N. 25<sup>th</sup> Avenue. Hours are Monday through Saturday 9:00 a.m. to 5:00 p.m.

4. 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

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

A. Approval of Resolution for Cook County (Decision Item)  
No Cash Bid Program.

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of Ordinance 17-01, amending (Decision Item)  
Article II, Alcoholic Beverages,  
decreasing B-2 licenses from 5 to 4  
for beer and wine packaged goods.

- B. Approval of gross payroll for period (Decision Item)  
February 18, through March 3, 2017,  
in the amount of \$272,388.71.
  - C. Approval of bills for the month of (Decision Item)  
March, 2017.
8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
- A. Approval of annual service contract (Decision Item)  
(May 15, 2017 to May 14, 2018) with  
Vertiv (formerly Emerson Network Power,  
Liebert Services, Inc.), 251 Holbrook Drive,  
Wheeling, IL 60090, in the amount of  
\$11,249.92, for UPS System. The maintenance  
contract is an increase of \$535.71 from  
last year.
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Approval to authorize the Police (Decision Item)  
Department to purchase two 2017 Chevy  
Tahoe police vehicles from Miles Chevrolet,  
150 W. Pershing Road, Decatur, IL 62526,  
at a total cost of \$78,770.00. These  
vehicles will replace units 402 and 406.
  - B. Approval of an Ordinance for the (Decision Item)  
prevention of contributing to the  
delinquency of a minor.
  - C. Approval of Village Administrator to (Decision Item)  
contact the Fire and Police Commission  
to hire a new police officer due to the  
resignation of Officer Tyler Reeder.
  - D. Community Watch Meeting is Wednesday, (Information Item)  
March 29, 2017 at 7:00 p.m. in the  
Board Room.
10. ZONING COMMITTEE: (Trustee Lomeli)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Hillside Youth Commission sponsoring breakfast with the Easter Bunny at 9:30 a.m., and the Easter egg hunt at 10:00 a.m. on Saturday, April 15th, at the Hillside Commons. (Information Item)

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, March 27, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT \_\_\_\_\_ P.M.