

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, MARCH 27, 2017

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 February 27, 2017.
6. VILLAGE CLERK:
 - A. Oath of Office to new Hillside Firefighter/Paramedic Michael Gaudio.
 - B. Mail-in Ballot Applications for the April 4, 2017 Election are now available in the Hillside Clerk's Office or at cookcountyclerk.com. Completed forms must be received at Cook County Clerk's Office by Thursday, March 30, 2017.
 - C. 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. 25th Avenue. Hours are Monday through Saturday 9:00 a.m. to 5:00 p.m.
 - 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 January, 2017, in the amount of \$429,712.34. Amount received for January, 2016, in the amount of \$844,486.41.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2017, in the amount of \$17,538.41.
3. Approval of gross payroll for periods February 18, through March 3, 2017, in the amount of \$272,388.71, and March 4 through March 17, 2017, in the amount of \$265,872.10.
4. Payment of bills for the month of March, 2017, in the amount of \$959,248.24.
5. Com Ed: Utility tax for the month of December, 2017, in the amount of \$32,587.11.
6. NiCor Gas: Utility Tax for the month of January, 2017, in the amount of \$19,469.81
7. Excise Tax for the month of January, 2017, in the amount of \$25,682.07.
8. Code Enforcement Officer's Reports (February, 2017).
9. Police Department Report (February, 2017).
10. Fire Department Report (February, 2017).
11. E.M.A. Report (February, 2017).
12. Public Works Department Report (February, 2017).
13. Building Inspector's Report (February, 2017).
14. Social Services Report (February, 2017).

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. Nicor is requesting a rate increase from the Illinois Commerce Commission.

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)

- B. Public Services Committee: (Trustee Andersen)

1. Motion to approve annual service contract (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, and authorizing Village Administrator to sign and execute same. The maintenance contract is an increase of \$535.71 from last year.
2. Motion to approve payment in the amount of \$27,800.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of a commercial building and parking lot located at 4228 Roosevelt Road.
3. Motion to approve payment in the amount of \$26,275.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of a residential home, garage and driveway located at 4223 Edgewater Avenue.
4. Motion to accept proposal in the amount of \$26,445.00 from Municipal Well and Pump, 1212 Storbeck Drive, P.O. Box 311, Waupun, WI 53963, to perform work necessary to remove and replace one 40 HP motor and pump assembly at Fencil Reservoir which has failed. Work to include: clean/replace thrust bearings and lower guide bearing on 40 HP motor, replace pump bowl assembly, manufacture 39' of pump/motor column.
5. Motion to approve payment in the amount of \$20,118.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency work necessary to remove and replace 7' manhole around 54" storm pipe which failed causing large sink hole located at 51st Avenue and the Illinois Prairie Path.

6. Motion to approve contract in the amount of \$11,100.00 with American Mobile Staging Inc., 1841 Mitchell Blvd., Schaumburg, IL 60193, to provide 24'x20'x5' Stageline Stage for 6 concerts, and authorizing Village Administrator to sign and execute same. Contract includes the labor necessary to setup and remove Stageline Stage for each concert date.

C. Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve the Police 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.
2. Motion to approve Village Administrator to contact the Fire and Police Commission to hire two new police officers.
3. Letter received from Medical Director Mark Cichon, Loyola EMS System, commending Hillside Police Officer Johanne Nelson on his life saving efforts on a gunshot victim at Oakridge Cemetery on February 4, 2017.
4. Letter received from Medical Director Mark Cichon, Loyola EMS System, commending Hillside Firefighter/EMT Rodney Bradberry and Firefighter/Paramedics Paula O'Driscoll, Katie Boeke, Nick Bojovic and Ricardo Salgado for their excellent pre hospital care on a gunshot victim at Oakridge Cemetery on February 4, 2017.
5. Letter of Commendation from Hillside Police Sgt. Don Brown, for Police Officers Christopher Villarreal, Michael Krueger, Johanne Nelson and Kevin Whittle, on their assisting neighboring police departments and apprehending and arresting a dangerous offender on March 19, 2017.
6. Community Watch Meeting is Wednesday, March 29, 2017 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Lomeli)

F. Community Services Committee: (Trustee Farries)

1. Hillside Youth Commission is 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.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 17-01, Amending Article II, Alcoholic Beverages, decreasing B-2 licenses from 5 to 4 for beer and wine packaged goods, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 17-02, for Amending Contributing to Minor Delinquency, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, April 10, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.