

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, APRIL 10, 2017

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

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

3. VILLAGE CLERK

A. Village Offices will be closed Friday, April 14th and Saturday, April 15th in observance of the Easter Holiday.

4. DEPARTMENT HEAD OPERATING REPORTS:

A. Treasurer/Director of Economic Development John Flood

B. Police Chief Joseph Lukaszek  
1. Update on new hires.

C. Fire Chief Jeffrey Pilz

D. Public Works and Building Services Director Joseph Pisano

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of gross payroll for period (Decision Item)  
March 18, through March 31, 2017,  
in the amount of \$276,962.81.

B. Approval of bills for the month of (Decision Item)  
April, 2017.

8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
  - A. Approval of IDOT Local Public Agency Amendment #01 for Federal Participation on the Mannheim Road Project (Washington to Harrison Street). (Decision Item)
  - B. Approval of IDOT Amendment to Preliminary Engineering Service Agreement for Federal Participation, Supplement 1, for Mannheim Road Project. (Decision Item)
  
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
  - A. Approval to accept the proposal from Global Emergency Products, 1401 N. Farnsworth Avenue, Aurora, IL 60505, for the Fire Department to purchase one Pierce Enforcer Pumper at a cost of \$619,700.00. (Decision Item)
  
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)
  - B. Community Watch Meeting is Wednesday, April 26, 2017 at 7:00 p.m. in the Board Room. (Information Item)
  - C. The 36<sup>th</sup> Annual Hillside Youth Athletic Parade is Saturday, May 6, 2017 at 10:00 a.m. (Information Item)
  - D. Clean Up Week is May 15<sup>th</sup> to 19<sup>th</sup> on regular scheduled garbage day. (Information Item)

- E. Project UFO to be held at the Hillside (Information Item) Commons, Saturday, May 20, 10-11:30 a.m.  
Free t-shirts and lunch for all participants.

13. VILLAGE PRESIDENT:

Proclamation: National Public Safety Telecommunications Week,  
April 9-15-2017.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, April 24, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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