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, MAY 8, 2017

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK

   A. The Village Offices will be closed
      Saturday, May 27, and Monday, May 29, 2017, in observance of Memorial Day.  
         (Information Item)

   B. Oaths of Office to new EMA members
      Keith Miniscalco and Jacob Shiflett.  
         (Information Item)

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:

7. FINANCE AND ADMINISTRATION COMMITTEE:  (Trustee Kramer)

   A. Approval of Resolution 17-02, Determining to Levy an Additional Tax of .02% for Library Purposes.  
      (Decision Item)

   B. Approval to opt out of Cook County Minimum Wage Ordinance.  
      (Decision Item)

   C. Approval of gross payroll for period April 15, through April 28, 2017, in the amount of $277,112.40.  
      (Decision Item)
D. Approval of bills for the month of May, 2017.  

8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen) 

9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)  
   A. Letter received from Cheryl Wagemann, Principal of PAEC, thanking Sergeant Laith Ibrahim for his assistance in obtaining a wheelchair for one of the students. (Information Item) 
   B. Community Watch Meeting is Wednesday, May 31, 2017 at 7:00 p.m. in the Board Room. (Information Item) 

10. ZONING COMMITTEE: (Trustee Lomeli)  
    A. Approval to merge the Plan Commission with Zoning Board of Appeals. (Decision Item) 
       Set Public Hearing date. 

11. TECHNOLOGY COMMITTEE: (Trustee Delgado) 

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)  
    A. Clean Up Week is May 15th to 19th on regular scheduled garbage day. (Information Item) 
    B. Project UFO to be held at the Hillside Commons, Saturday, May 20, 10-11:30 a.m. Free t-shirts and lunch for all participants. (Information Item) 
    C. Aspire is will be hosting their summer fundraising event on Saturday, May 20th, from 3:00 p.m. to 9:00 p.m. at 4110 Litt Drive, Hillside. (Information Item)
13. VILLAGE PRESIDENT:

A. Appointment of Peter Sarangelo to the Zoning Board of Appeals for a 5 year term, expiring April 30, 2020, to be on the Regular Board Meeting Agenda of May 22, 2017.


C. Memorial Day Observance is noon on Monday, May 29th at the Veterans Memorial in the Hillside Commons.

D. Oaths of Office to Mayor Tamburino, Clerk Gould, and Trustees Farries, Lomeli and Kramer.

14. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, May 22, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT_____ P.M.