

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, JULY 24, 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 June 26, 2017.
6. VILLAGE CLERK:

A. 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 May, 2017, in the amount of \$362,258.72. Amount received for May, 2016, in the amount of \$318,868.47.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of June, 2017, in the amount of \$14,379.86.
3. Approval of gross payroll for periods June 24, through July 7, 2017, in the amount of \$275,858.09; and July 8 through July 21, 2017, in the amount of \$276,745.95.
4. Payment of bills for the month of July, 2017, in the amount of \$781,327.22.
5. Com Ed: Utility tax for the month of April, 2017, in the amount of \$29,311.47.

6. NiCor Gas: Utility Tax for the month of May, 2017, in the amount of \$8,118.92.
7. Excise Tax for the month of May, 2017, in the amount of \$23,716.54.
8. Code Enforcement Officer's Reports (June, 2017).
9. Police Department Report (June, 2017).
10. Fire Department Report (June, 2017).
11. E.M.A. Report (June, 2017).
12. Public Works Department Report (June, 2017).
13. Building Inspector's Report (June, 2017).
14. Social Services Report (May and June, 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:

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)
 1. Second Reading of Appropriation, Ordinance 17-08.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve Pay Request #1 in the amount of \$693,853.08 from Aqua Corporation, 444 E. Roosevelt Road, Suite 255, Lombard, IL 60148, for work performed on the Palumbo Creek Project.
2. Motion to approve payment in the amount of \$33,626.99 to the Illinois Department of Transportation for reimbursement of the Village's 20% share associated with the Mannheim Road ITEP landscape enhancement.

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

1. Motion to approve proposed contract with Safespeed, LLC, 150 N. Wacker Drive, 8th Floor, Chicago, IL 60606-1624, for photo enforcement program (RLR Camera Safety Program).
2. Community Awareness Meeting is Wednesday, July 26th, at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)E. Technology Committee: (Trustee Delgado)F. Community Services Committee: (Trustee Farries)

1. Summer Nights in the Commons on Tuesday nights continues July 25th with *The Business*. August concerts includes August 1st, *Libido Funk Circus*; August 8th, *7th Heaven*; August 15th, *16 Candles*; and ending with *Ides of March* on August 22nd all at 7:30 p.m. Food and beer available for purchase, car cruise night, and a market will begin at 5:00 each night.
2. The Youth Commission will be hosting summer fun with *Magic by Randy* on Friday, July 28th at 7:00 p.m.; and *JG's Reptile Road Show*, Friday, August 18th at 7:00 p.m.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 17-08, Appropriation, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve Ordinance 17-09, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics employed in any public works project in the Village of Hillside, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 17-10, authorizing Sale of Village of Hillside Personal Property, and authorizing Mayor and Clerk to sign and execute same.

C. Zoning Committee: (Trustee Lomeli)

1. Motion to approve Ordinance 17-06, Merging Plan Commission with the Zoning Board of Appeals, and authorizing Mayor and Clerk to sign and execute same.

D. Community Services Committee: (Trustee Farries)

1. Motion to approve Ordinance 17-07, Adopting Rules for Use of the Community Center, 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, August 14, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.