

VILLAGE OF HILLSIDE
AGENDA FOR PUBLIC HEARING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, JUNE 12, 2017

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. PURPOSE OF HEARING:

A. To discuss the merger of the Hillside Plan Commission and the Zoning Board of Appeals, and any other possible changes to the Zoning Board that may arise.

4. COMMENTS:

5. ADJOURNMENT: _____ P.M.

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, JUNE 12, 2017

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. VILLAGE CLERK

A. The Village Hall will be closed Tuesday, July 4th in observance of Independence Day.

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

1. Update of Extended Stay detention pond.

2. Discussion on installation of sidewalks in those areas of town without walks.

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of gross payroll for period (Decision Item)
May 13 through May 26, 2017, in the
amount of \$288,673.04; and May 27 through
June 9, 2017 in the amount of \$290,135.22.

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

C. Approval of Resolution 17-03, transferring (Decision Item)
money appropriated from one corporate
purpose to another corporate purpose.

- D. First reading of the Appropriation Ordinance will be at the July 10, 2017 Board of a Whole Meeting. (Information Item)

- 8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
 - A. Approval of Intergovernmental Agreement between the Village of Hillside and the Metropolitan Water Reclamation District of Greater Chicago for Stormwater Improvement Studies in the Roosevelt Road Redevelopment Area. (Decision Item)

- 9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
 - A. Proposed Ordinance to prohibit right turn on red at the Wolf and Harrison intersection when pedestrians are present. (Decision Item)
 - B. Approval of proposed contract with Safespeed, LLC, 150 N. Wacker Drive, 8th Floor, Chicago, IL 60606-1624, for photo enforcement program (RLR Camera Safety Program). (Decision Item)
 - C. Community Awareness Meeting is Wednesday, June 28, 2017, at 7:00 p.m. in the Board Room. (Information Item)

- 10. ZONING COMMITTEE: (Trustee Lomeli)
 - A. Proposed Ordinance merging the Plan Commission with the Zoning Board. (Decision Item)

- 11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

- 12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)
 - A. Usage of Community Center.

13. VILLAGE PRESIDENT:

- A. Appointment of Lennard Houseworth to the Fire and Police Commission for a three-year term, expiring April, 2020.
- B. Appointment of Russell F. Wajda to the Fire Pension Board for a three-year term, expiring April, 2020.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, June 26, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.