

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, JUNE 26, 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 May 22, 2017; and the Public Hearing of June 12, 2017.
6. VILLAGE CLERK:

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

B. 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 April, 2017, in the amount of \$381,626.62. Amount received for April, 2016, in the amount of \$404,968.19.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of May, 2017, in the amount of \$18,107.79.
3. Approval of gross payroll for periods May 13 through May 26, 2017, in the amount of \$288,673.04; May 27 through June 9, 2017 in the amount of \$290,135.22; and June 10 through June 23, 2017, in the amount of \$286,289.67.

4. Payment of bills for the month of June, 2017, in the amount of \$1,088,775.75.
5. Com Ed: Utility tax for the month of March, 2017, in the amount of \$30,864.59.
6. NiCor Gas: Utility Tax for the month of April, 2017, in the amount of \$9,144.18.
7. Excise Tax for the month of April, 2017, in the amount of \$25,018.59.
8. Code Enforcement Officer's Reports (May, 2017).
9. Police Department Report (May, 2017).
10. Fire Department Report (May, 2017).
11. E.M.A. Report (May, 2017).
12. Public Works Department Report (May, 2017).
13. Building Inspector's Report (May, 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:

- A. Update on Palumbo Creek Pipe Project.

9. VILLAGE ADMINISTRATOR'S REPORT:

- A. Update on State of Illinois budget progress.

10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve the agreement for an employee assistance program for the Village of Hillside with Linden Oaks Medical Group, 8011 S. Washington Street, Naperville, IL 60540, and authorizing Village Administrator to sign and execute same.
2. First reading of the Appropriation Ordinance will be at the July 10, 2017 Board of a Whole Meeting.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve 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, and authorizing Village Administrator and Clerk to sign and execute same.

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

1. Motion to approve 7(g) Agreement approving Firefighter/Paramedics Ricardo Salgado as part-time Fire Prevention Bureau Inspector.
2. Community Awareness Meeting is Wednesday, June 28, 2017, at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the findings of the June 13, 2017 Zoning Board Hearings, granting of petition submitted by Jenna Bartholme, 2120 W. Farragut Avenue, #F1, Chicago, IL 60625, on the consideration for a Special Use in B-1 Zoning District, to serve as a dance studio at 4413 Roosevelt Road, Unit 101B, Hillside, IL, 60162.
2. Motion to (grant/deny) a Special Use Petition submitted by Jenna Bartholme, 2120 W. Farragut Avenue, #F1, Chicago, IL 60625, on the consideration for a Special Use in B-1 Zoning District, to serve as a dance studio at 4413 Roosevelt Road, Unit 101B, Hillside, IL, 60162.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. Summer Nights in the Commons on Tuesday nights begins July 18th.
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 August 18th at 7:00 p.m.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 17-03, transferring money appropriated from one corporate purpose to another, and authorizing Mayor and Clerk to sign and execute same.

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

1. Motion to approve Ordinance 17-05 to prohibit right turn on red at the Wolf and Harrison intersection when pedestrians are present, and authorizing Mayor and Clerk to sign and execute same.

C. Zoning Committee: (Trustee Lomeli)

1. Motion to approve Ordinance 17-06, Merging the Plan Commission with the Zoning Board, 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 Community Center Usage.

13. VILLAGE PRESIDENT:

- A. Entertain a motion to concur in the following reappointments:

Fire and Police Commission

Lennard Houseworth, 3 year term, expiring April, 2020.

Fire Pension Board

Russell F. Wajda, 3 year term, expiring April, 2020.

14. ANNOUNCEMENTS:

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

15. ADJOURNMENT: _____ P.M.