

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, AUGUST 28, 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 July 24, 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 June, 2017, in the amount of \$408,274.07. Amount received for June, 2016, in the amount of \$376,140.73.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2017, in the amount of \$18,854.91.
3. Approval of gross payroll for periods July 22 through August 4, 2017, in the amount of \$274,593.79, and August 5 through August 18, 2017, in the amount of \$278,168.99.
4. Payment of bills for the month of August, 2017, in the amount of \$807,612.34
5. Com Ed: Utility tax for the month of May, 2017, in the amount of \$27,505.44.

6. NiCor Gas: Utility Tax for the month of June, 2017, in the amount of \$4,864.15.
7. Excise Tax for the month of June, 2017, in the amount of \$24,604.86.
8. Code Enforcement Officer's Reports (July, 2017).
9. Police Department Report (July, 2017).
10. Fire Department Report (July, 2017).
11. E.M.A. Report (July, 2017).
12. Public Works Department Report (July, 2017).
13. Building Inspector's Report (July, 2017).
14. Social Services Report (July, 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:

- A. Report on revenue reductions to the Village, based on the State of Illinois Budget.

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)
1. Motion to approve 2017-2018 membership dues for West Central Municipal Conference (WCMC), for the amount of \$9,036.73.
- B. Public Services Committee: (Trustee Andersen)
1. Motion to accept lowest bid for the 2017 Street Resurfacing Project. Work will include the resurfacing of Iroquois, Clayton, High Ridge, Buckthorn, 51st, and 50th from Butterfield Road to the Illinois Prairie Path.
 2. Letter received from Hillside resident, Robert C. Green, thanking Leonard Belmonte for his prompt assistance handling a stressful situation for him.
- C. Public Safety and Education Committee: (Trustee Watson)
1. Motion to approve purchase of power cot for Ambulance 400, from Foster Coach Sales, 903 Prosperity Drive Street, Sterling, IL 61081, for the amount of \$52,016.00.
 2. Community Awareness Meeting is Wednesday, August 30, 2017, at 7:00 p.m. in the Board Room.
- D. Zoning Committee: (Trustee Lomeli)
- E. Technology Committee: (Trustee Delgado)
1. Motion to approve payment of \$14,755.00 to Xtivity Solutions, LLC, 655 W. Grand Avenue, Suite 300, Elmhurst, IL 60126, to install security cameras at the Hillside Commons, and authorizing Village Administrator to sign and execute same.
- F. Community Services Committee: (Trustee Farries)
1. Motion to approve bid by Innovation Landscape, Inc., P.O. Box 505, Plainfield, IL 60544, for \$237,967.72 (base bid including alternates), for the purchase and installation of new playground equipment in the Hillside Commons.

2. Report on Summer Nights in Hillside.

3. Report on *JG's Reptile Road Show*, held Friday, August 18th at 7:00 p.m.

11. OLD BUSINESS:

12. NEW BUSINESS:

13. VILLAGE PRESIDENT:

A. Proclamation: National Alcohol and Drug Addiction Recovery Month.

14. ANNOUNCEMENTS:

A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, September 11, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.