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, AUGUST 14, 2017

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK

4. DEPARTMENT HEAD OPERATING REPORTS:
   A. Treasurer/Director of Economic Development John Flood
   B. Police Chief Joseph Lukaszek
   C. Fire Chief Jeffrey Pilz
      1. Firehouse Subs Public Safety Foundation awarded
         Hillside $22,035.00 for extrication equipment,
         improving the Department’s rescue capabilities for
         victims in motor vehicle accidents.
   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 gross payroll for period July 22, through August 4, 2017,
      in the amount of $274,593.79. (Decision Item)
   B. Approval of bills for the month of August, 2017. (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
   A. Fall 2017 Paving Project. (Information Item)
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

A. Approval to purchase power cot for Ambulance 400, from Foster Coach Sales, 903 Prosperity Drive Street, Sterling, IL 61081, for the amount of $52,016.00. (Decision Item)

B. Letter received from Donna Kirchoff, thanking the Hillside Police Department for their help and attention given to her 94 year old father-in-law at the Tuesday, August 1st concert. He was made to feel very special. (Information Item)

C. Community Watch Meeting is Wednesday, August 30, 2017 at 7:00 p.m. in the Board Room. (Information Item)

10. ZONING COMMITTEE: (Trustee Lomeli)

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

A. Approval of bid by Innovation Landscape, Inc., P.O. Box 505, Plainfield, IL 60544, for an amount not to exceed $199,516.94 (base bid including alternates), for the purchase and installation of new playground equipment in the Hillside Commons. (Decision Item)

B. Summer Nights in the Commons on Tuesday (Information Item) evenings continues with August 15th, 16 Candles and ending with Ides of March on August 22nd at 7:30 p.m. Food and beer available for purchase, car cruise night, and a market begins at 5:00 each night.

C. The Youth Commission will be hosting a (Information Item) summer night of fun with JG’s Reptile Road Show, Friday, August 18th at 7:00 p.m.
13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, August 28, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT________________ P.M.