

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, SEPTEMBER 11, 2017

1. MEETING CALLED TO ORDER \_\_\_\_\_

2. ROLL CALL \_\_\_\_\_

3. VILLAGE CLERK

- A. Approval of Deputy Clerk Thermos to attend Municipal Clerks of Illinois Institute and Academy, October 10-13, 2017, in Springfield, IL, at a cost of \$605.95. (Received \$200.00 scholarship). (Decision Item)

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. 50/50 Sidewalk Program update
  2. Weed issue update on Jackson

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

- A. Approval of gross payroll for period August 19, through September 1, 2017, in the amount of \$284,203.28. (Decision Item)
- B. Approval of bills for the month of September, 2017. (Decision Item)

- C. Motion to approve Ordinance 17-11, (Decision Item)  
providing for the issuance of not to exceed \$5,000,000 aggregate principal amount General Obligation Bonds, Series 2017 of the Village of Hillside, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.
  
- 8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
  - A. Approval of Pay Request 2 (Final) in the (Decision Item)  
amount of \$130,325.40 from Aqua Corporation, 444 E. Roosevelt Road, Suite 255, Lombard, IL 60148 for work performed in conjunction with the Palumbo Creek Project.
  
- 9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
  - A. Community Awareness Meeting is (Information Item)  
Wednesday, September 27, 2017 at 7:00 p.m. in the Board Room.
  
- 10. ZONING COMMITTEE: (Trustee Lomeli)
  
- 11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
  
- 12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)
  
- 13. VILLAGE PRESIDENT:
  
- 14. ANNOUNCEMENTS:
  - A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, September 25, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.
  
- 15. ADJOURNMENT \_\_\_\_\_ P.M.