

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, SEPTEMBER 25, 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 August 28, 2017.
6. VILLAGE CLERK:
 - A. Request a motion to approve Deputy Clerk Thermos to attend Municipal Clerks of Illinois Institute and Academy, in Springfield, IL, October 10-13, 2017, at a cost of \$605.95. (Received \$200.00 scholarship).
 - 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 July, 2017, in the amount of \$419,930.05. Amount received for July, 2016, in the amount of \$468,346.39.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of August, 2017, in the amount of \$17,809.37.
 3. Approval of gross payroll for periods August 19, through September 1, 2017, in the amount of \$284,203.28, and September 2 through September 15, 2017, in the amount of \$276,827.53.

4. Payment of bills for the month of September, 2017, in the amount of \$829,569.07.
5. Com Ed: Utility tax for the month of June, 2017, in the amount of \$32,578.68.
6. NiCor Gas: Utility Tax for the month of July, 2017, in the amount of \$4,446.51.
7. Excise Tax for the month of July, 2017, in the amount of \$23,040.19.
8. Code Enforcement Officer's Reports (August, 2017).
9. Police Department Report (August, 2017).
10. Fire Department Report (August, 2017).
11. E.M.A. Report (August, 2017).
12. Public Works Department Report (August, 2017).
13. Building Inspector's Report (August, 2017).
14. Social Services Report (August, 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:

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)

- B. Public Services Committee: (Trustee Andersen)
 - 1. Motion to approve Pay Request 2 (Final) in the 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.

 - 2. Motion to approve annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health and Hospitals System, for period December 1, 2017 through November 30, 2018, and authorizing Mayor and Clerk to sign and execute same.

- C. Public Safety and Education Committee: (Trustee Watson)
 - 1. Motion to approve Village Administrator to contact the Fire and Police Commission to hire a police officer.

 - 2. Community Awareness Meeting is Wednesday, September 27, 2017 at 7:00 p.m. in the Board Room.

- D. Zoning Committee: (Trustee Lomeli)

- E. Technology Committee: (Trustee Delgado)
 - 1. Motion to approve a one-year maintenance agreement for Shoretel Telephone System (VOIP) with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$5,210.08, and authorizing Village Administrator to sign and execute same.

- F. Community Services Committee: (Trustee Farries)

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 17-11, 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, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, October 9, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.