

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, NOVEMBER 13, 2017

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

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

3. VILLAGE CLERK

A. Reminder: The November Regular Board Meeting will be Monday, November 20, 2017, due to the Thanksgiving Holiday.

B. Village Offices will be closed Thursday, November 23, Friday, November 24 and Saturday, November 25, 2017, in observance of Thanksgiving.

C. The December Board of a Whole Meeting will be December 4<sup>th</sup>, and the Regular Board Meeting will be December 11, 2017.

4. DEPARTMENT HEAD OPERATING REPORTS:

A. Treasurer/Director of Economic Development John Flood  
1. Update on Roosevelt Road Redevelopment Project.

B. Police Chief Joseph Lukaszek

C. Fire Chief Jeffrey Pilz

D. Public Works and Building Services Director Joseph Pisano

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

A. Approval of Resolution 17-06, Debt Management Policy. (Decision Item)

B. Approval of Resolution 17-08, Fund Balance Policy. (Decision Item)

C. Approval of Ordinance 17-13, Amending the Health Care Plan for Department Heads. (Decision Item)

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

- A. First reading of Tax Levy Ordinance 17-12. (Decision Item)
- B. Approval of gross payroll for periods (Decision Item)  
October 14, through October 27, 2017,  
in the amount of \$281,438.61; and  
October 28 through November 10, in the  
amount of \$279,953.28.
- C. Approval of bills for the month of (Decision Item)  
November, 2017.

8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)

- A. Approval of Pay Request #2 in the amount (Decision Item)  
of \$56,263.07 to Innovation Landscape, Inc.,  
P.O. Box 505, Plainfield, IL 60544 for work  
performed in conjunction with the Commons  
Park Playground Project.
- B. Approval of Resolution 17-07, Mannheim (Decision Item)  
Road Bicycle Pathway Project.
- C. Conditional bid approval for Buckthorn (Decision Item)  
Sewer Lining Project on November 22, 2017,  
and recommending awarding project to the  
lowest bidder.
- D. Approval of Service Agreement between the (Decision Item)  
Village of Hillside and Hanson Professional  
Services for 2018 Road Construction Project.

9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

- A. Approval to purchase two 2018 Chevy (Decision Item)  
Tahoe's from Miles Chevrolet, 150 W.  
Pershing Road, Decatur, IL 62526, at a  
cost not to exceed \$84,174.90. This is  
to replace units 400 and 411. These are  
State of Illinois contract numbers where  
Miles Chevy was the lowest bidder.
- B. Community Watch Meeting is Wednesday, (Information Item)  
November 29, 2017 at 7:00 p.m. in the  
Board Room.

10. ZONING COMMITTEE: (Trustee Lomeli)

- A. Approval of real estate contract to purchase the property at 4235 Edgewater, in the amount of \$450,000. The property is needed for flood control in the Roosevelt Road TIF District Redevelopment Area. (Decision Item)

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

- A. Approval of annual maintenance contract with AT&T at an annual cost of \$10,618.40. (Decision Item)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Report on Trunk or Treat Festivities held Saturday, October 28, 2017. (Information Item)
- B. Report on Hillside Youth Commission Halloween Festivities at the Hillside Commons held on Tuesday, October 31, 2017. (Information Item)
- C. Santa's arrival and tree lighting is Saturday, December 9th, at 3:00p.m. Visit with Santa and face painting until 5:00 p.m. (Information Item)

13. VILLAGE PRESIDENT:

- A. Resolution 17-05, Mark Stephens 25<sup>th</sup> Anniversary as Chairman of Triton Board of Trustees

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, November 20, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT \_\_\_\_\_ P.M.