

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, DECEMBER 4, 2017

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. VILLAGE CLERK

A. Reminder: The Regular Board Meeting (Information Item)
is Monday, December 11, 2017.

B. The Village Offices will be closed (Information Item)
Saturday, December 23, and Monday,
December 25, 2017 in observance of
the Christmas Holiday.

C. The Village Offices will be closed (Information Item)
Saturday, December 30, 2017, and
Monday, January 1, 2018, in
observance of the New Year Holiday.

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

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

A. Approval of Ordinance 17-16 adopting (Decision Item)
the State of Illinois Sexual Harassment
Prohibition requirements.

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

- B. Approval of gross payroll for period November 11, through November 24, 2017, in the amount of \$477,548.51. (Decision Item)
- C. Approval of bills for the month of December, 2017. (Decision Item)
- D. Approval of Ordinance 17-15, abating \$208,800.00 tax levied for the year 2016, to pay the debt service on \$4,135,000, General Obligation Bonds (alternate revenue source) Series 2005B of the Village of Hillside, Cook County, Illinois. (Decision Item)
- E. Approval of Resolution 17-10, providing for the retirement of certain municipal indebtedness \$208,800.00 by the use of Motor Fuel Tax Funds \$4,135,000 General Obligation Bonds (alternate revenue source). (Decision Item)
- F. Second reading and approval of Tax Levy Ordinance 17-12, For FY 2017-18, in the amount of \$11,388,100.00 will be on the Regular Board Meeting Agenda. (Decision Item)
- G. Approval of membership dues for Illinois Municipal League membership, beginning January 1, 2018 and ending December 31, 2018, for the amount of \$925.00. (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)

- A. Approval of payment in the amount of \$319,633.05 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2017 Resurfacing Program Project. Payment contingent on Brothers Asphalt providing necessary waiver of liens. (Decision Item)
- B. Approval of payment in the amount of \$38,787.00 to Orange Crush, LLC, 321 Center Street, Hillside, IL 60162, for work performed on the Buckthorn Sewer Service Repair Project. Payment contingent on Orange Crush providing necessary waiver of liens. (Decision Item)

- C. Approval of only bid proposal for the Buckthorn Sewer Lining Project submitted by Insituform Technologies USA, LLC, 17988 Edison Avenue, Chesterfield, MO, for the amount of \$139,108.00. (Decision Item)
 - D. Approval of contract to purchase 4510 Butterfield Road for the Butterfield Road Reconstruction Project. (Decision Item)
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. There will not be a Community Awareness Meeting this month due to the Christmas Holiday. (Information Item)
10. ZONING COMMITTEE: (Trustee Lomeli)
- A. Approval of Board meeting schedules and anticipated changes for 2018. November has election on the 6th, Veterans Day observed on the 12th, and Thanksgiving Holiday is the 22nd. (Decision Item)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
- A. Motion to approve Capers Annual Maintenance Agreement, period covering 1/30/2018 to 1/29/2019, for the amount of \$19,160.00. (Decision Item)
12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)
- A. Reminder: Santa's arrival and tree lighting is Saturday, December 9th, at 3:00p.m. Visit with Santa and face painting will be until 5:00 p.m. (Decision Item)
 - B. The Village of Hillside and Human Relations Commission will be hosting the 16th Annual Dr. Martin Luther King Breakfast, Monday, January 15, 2018, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. More information to follow. (Information Item)

13. VILLAGE PRESIDENT:

- A. Approval of Ordinance 17-14, amending Article II, Alcoholic Beverages, increasing A-1 license by 1, to 9 from 8, retail sale of alcoholic liquor for consumption on premises. (Decision Item)
- B. Proclamation - National Drunk and Drugged Driving Prevention Month.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, December 11, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.