

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, APRIL 23, 2018

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 March 26, 2018.
6. VILLAGE CLERK:
 - A. The Regular May Board Meeting is Monday, May 21, 2018 due to the Memorial Day Holiday.
 - B. The Village Offices will be closed Saturday, May 26, and Monday, May 28, 2018 in observance of the Memorial Day Holiday.
 - C. 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 February, 2018, in the amount of \$354,733.74. Amount received for February, 2017, in the amount of \$379,056.54.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2018, in the amount of \$15,848.12.
3. Approval of gross payroll for period March 17, through March 30, 2018, in the amount of \$281,592.04; and March 31, through April 13, 2018, in the amount of \$271,823.82.

4. Payment of bills for the month of April, 2018, in the amount of \$908,196.05.
5. Com Ed: Utility tax for the month of January, 2018, in the amount of \$39,616.01.
6. NiCor Gas: Utility Tax for the month of February, 2018, in the amount of \$17,531.09.
7. Excise Tax for the month of February, 2018, in the amount of \$23,843.24.
8. Code Enforcement Officer's Reports (March, 2018).
9. Police Department Report (March, 2018).
10. Fire Department Report (March, 2018).
11. E.M.A. Report (March, 2018). No Report
12. Public Works Department Report (March, 2018). No Report
13. Building Inspector's Report (March, 2018).
14. Social Services Report (March, 2018).

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 proposal from Continental Electrical Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, to wire and install lighting on the north and south walkway of the Village Hall Board Room, at a cost not to exceed \$16,001.00.
 2. Motion to approve proposal from KSA Lighting, Inc., 1220 Central Avenue, Hanover Park, IL 60133-5420 for 4 replacement irrigation poles, at a cost of \$8,372.00, at the Hillside Town Center. TIF funds will be used for this expense.
 3. Motion to approve purchase, in the amount of \$41,985.00, for a 2018 Ford F-150 4x4 Supercrew Cab XLT with 5.5' bed and seven foot Western Defender Snow Plow from Roesch Ford, 303 W. Grand Avenue, Bensenville, IL 60106. This vehicle was budgeted in the equipment replacement fund for FY 17'-18', and will replace 2002 Chevy Tahoe.
 4. Motion to purchase, in the amount of \$37,546.00, for a 2018 Ford F-250 4x4 Crew Cab XL with 6.75' bed and eight foot Western Ultramount Snow Plow from Roesch Ford, 303 W. Grand Avenue, Bensenville, IL 60106. This vehicle was budgeted in the equipment replacement fund for FY 17'-18', and will replace 1998 Ford F-150 Pickup.
- C. Public Safety and Education Committee: (Trustee Watson)
1. Motion to approve agreement between the Village of Hillside and Hillside Firefighters Association, Local 4474, from May 1, 2018 through April 30, 2021.
 2. Community Awareness Meeting is Wednesday, April 25, 2018 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Zoning Board to conduct a Public Hearing at 7:00 P.M. on Tuesday, May 1, 2018, in the Board Room of The Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Mobilitie LLC, 120 S. Riverside Plaza, Suite 180, Chicago, IL 60606, on the consideration for a Special Use in multiple zoning districts, to consider the installation of antennas on Commonwealth Edison utility poles at the following locations: 4413 Roosevelt Road; 334 S. Mannheim Road; 112 S. Wolf Road, Hillside, IL 60162.
2. Zoning Board to conduct a Public Hearing at 7:00 P.M. on Tuesday, May 8, 2018, in the Board Room of The Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Commonwealth Edison, on the consideration for a Special Use in an B-2 Zoning District, to consider the use of the property as a temporary construction area for equipment and supplies needed to update transmission line work and substations at 101 N. Wolf Road, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)F. Community Services Committee: (Trustee Farries)

1. Reminder: The 37th Annual Hillside Youth Athletic Parade is Saturday, May 5, 2018 at 10:00 a.m. Grand Marshal is Hillside's very own and Northwestern University Basketball Superstar, Scottie Lindsey.
2. Reminder: Clean Up Week is May 14th to 18th on regular scheduled garbage day.
3. Reminder: Project UFO to be held at the Hillside Commons, Saturday, May 19th, 10-11:30 a.m. Free t-shirts and lunch for all participants.

11. OLD BUSINESS:

12. NEW BUSINESS:

13. VILLAGE PRESIDENT:

- A. Entertain a motion to approval Ordinance 18-05, amending Article II, Alcoholic Beverages, increasing A-1 license by 1, from 9 to 10, retail sale of alcoholic liquor for consumption on premises with one bar that directly serves the public. And decreasing A-2 license by 1, from 6 to 5, retail sale of beer, malt liquor, ale and wine only for consumption on the premises. This changes liquor license for Caruso's, 1807 S. Wolf Road, Hillside, presently beer and wine, to full pour.
- B. Entertain a motion to concur in the following reappointments:

Planning and Zoning Board of Appeals

Rosalie Stimac, 2 year term, expiring April 30, 2020
William Norwood, 3 year term, expiring April 30, 2021
Herman Walter, 4 year term, expiring April 30, 2022
Peter Sarangelo, 4 year term, expiring April 30, 2022
Robert Kregas, 2 year term, expiring April 30, 2020

Youth Commission

Ted Steiskal, 2 year term, expiring April 30, 2020
Don Balslew, 2 year term, expiring April 30, 2020
Peter Kearns, 3 year term, expiring April 30, 2021
Karen Bimler, 3 year term, expiring April 30, 2021

Human Relations Commission

Fatima Norwood, 3 year term, expiring April 30, 2021
Claudell Johnson, 2 year term, expiring April 30, 2020
Cynthia Johnson, 2 year term, expiring April 30, 2020

Fire Pension Board

John Flood, 3 year term, expiring April 30, 2021

Police Pension Board

Allen Bell, 2 year term, expiring April 30, 2020
Russ Wajda, 2 year term, expiring April 30, 2020

Emergency Telephone System (911) Board

Jeff Pilz, 2 year term, expiring April 30, 2020
Joe Beckwith, 3 year term, expiring April 30, 2021
Marvin Watson, 2 year term, expiring April 30, 2020

Fire and Police Commission

Jorge Deleon, 3 year term, expiring April 30, 2021

- C. Hillside's Annual Memorial Day Observance is at noon on Monday, May 28th, at the Veterans Memorial in the Hillside Commons.
- D. Proclamation - Municipal Clerks Week
- E. Proclamation - National Police Week

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 14, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.