1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **VILLAGE CLERK**

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:**

7. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)

   A. Approval of gross payroll for period March 17, through March 30, 2018, in the amount of $281,592.04. (Decision Item)

   B. Approval of bills for the month of April, 2018. (Decision Item)

8. **PUBLIC SERVICES COMMITTEE:** (Trustee Andersen)

   A. Approval of 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. (Decision Item)
B. Approval of 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.

C. Approval of 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.

D. Approval of 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.

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

A. Approval of agreement with Brycer, LLC, 4355 Weaver Parkway, Suite 330, Warrenville, IL 60555, to provide the Compliance Engine Solution Software, for the Fire Department.

B. Consideration of the agreement between the Village of Hillside and Hillside Firefighters Association, Local 4474, from May 1, 2018 through April 30, 2021.

C. Community Awareness Meeting is Wednesday, April 25, 2018 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)

A. Report on Easter Egg Hunt held (Information Item)
   Saturday, March 31, 2018.

B. The 37th Annual Hillside Youth Athletic (Information Item)
   Parade is Saturday, May 5, 2018 at
   10:00 a.m.

C. Clean Up Week is May 14th to 18th on (Information Item)
   regular scheduled garbage day.

D. Project UFO to be held at the Hillside (Information Item)
   Commons, Saturday, May 19th, 10-11:30 a.m.
   Free t-shirts and lunch for all
   participants.

13. VILLAGE PRESIDENT:

A. Approval of Ordinance 18-04, amending (Decision Item)
   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. Proclamation: National Public Safety Telecommunications
   Week, April 8-14, 2018.

14. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for
   7:30 P.M. on Monday, April 23, 2018, in the Board Room of
   the Municipal Complex, 425 Hillside Avenue, Hillside,
   IL, 60162.

15. ADJOURNMENT__________ P.M.
# PAYROLL DISTRIBUTION

<table>
<thead>
<tr>
<th>PAYROLL DATE</th>
<th>3/2/2018</th>
<th>3/16/2018</th>
<th>3/30/2018</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>GROSS PAYROLL</td>
<td>$274,295.84</td>
<td>$274,979.44</td>
<td>$281,592.04</td>
<td>$830,867.32</td>
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## PENSION DEDUCTIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>3/2/2018</th>
<th>3/16/2018</th>
<th>3/30/2018</th>
<th>TOTAL</th>
</tr>
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<tbody>
<tr>
<td>Police Pension Withheld</td>
<td>8,891.02</td>
<td>8,891.02</td>
<td>8,891.02</td>
<td>26,673.06</td>
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<tr>
<td>Fire Pension Withheld</td>
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<td>7,939.57</td>
<td>8,062.35</td>
<td>23,906.75</td>
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<tr>
<td>IMRF - Employee Share</td>
<td>3,183.42</td>
<td>3,327.27</td>
<td>3,359.24</td>
<td>9,869.93</td>
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<tr>
<td>IMRF 2- Employee Share</td>
<td>553.50</td>
<td>603.68</td>
<td>531.42</td>
<td>1,688.60</td>
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<tr>
<td><strong>TOTAL PENSIONS WITHHELD</strong></td>
<td><strong>$20,532.77</strong></td>
<td><strong>$20,761.54</strong></td>
<td><strong>$20,844.03</strong></td>
<td><strong>$62,138.34</strong></td>
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## TAX DEDUCTIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>3/2/2018</th>
<th>3/16/2018</th>
<th>3/30/2018</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>Federal Withholding Tax</td>
<td>29,577.11</td>
<td>29,687.09</td>
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<td>State Withholding Tax</td>
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<td>11,289.59</td>
<td>11,567.33</td>
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<td>Employee Share (7.65%)</td>
<td>5,406.70</td>
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<td>Medicare Employee Share (1.45%)</td>
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<td>3,987.19</td>
<td>4,083.02</td>
<td>12,147.46</td>
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<tr>
<td><strong>TOTAL TAX DEDUCTIONS WITHHELD</strong></td>
<td><strong>$50,255.48</strong></td>
<td><strong>$50,626.49</strong></td>
<td><strong>$52,092.33</strong></td>
<td><strong>$152,974.90</strong></td>
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## VOLUNTARY DEDUCTIONS

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<td>Deferred Compensation</td>
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<td>9,663.59</td>
<td>9,513.59</td>
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<td>DROTH</td>
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<td>50.00</td>
<td>50.00</td>
<td>150.00</td>
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<td>IPPFA</td>
<td>1,201.00</td>
<td>1,201.00</td>
<td>1,201.00</td>
<td>3,603.00</td>
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<tr>
<td>IPPFA ROTH</td>
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<td>495.00</td>
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<td>Catch Up Deferred Compensation</td>
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<td>461.54</td>
<td>461.54</td>
<td>1,384.62</td>
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<td>125K</td>
<td>5,302.07</td>
<td>5,498.97</td>
<td>5,600.89</td>
<td>16,401.93</td>
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<tr>
<td>Dent</td>
<td>2.50</td>
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<td>-</td>
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<tr>
<td>Employee Dental Ins. Contributions</td>
<td>168.75</td>
<td>168.75</td>
<td>168.75</td>
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<td>Employee Medical Ins. Contributions</td>
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<td>4,153.58</td>
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<td>1,511.69</td>
<td>1,511.69</td>
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<td>Great West Loan 1</td>
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<td>1,445.04</td>
<td>1,445.04</td>
<td>4,274.36</td>
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<td>Great West Loan 2</td>
<td>851.21</td>
<td>987.52</td>
<td>987.52</td>
<td>2,826.25</td>
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<td>FOP Union Dues</td>
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<td>774.00</td>
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<tr>
<td>Fire Union Dues</td>
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<td>-</td>
<td>1,260.00</td>
<td>1,260.00</td>
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<td>Garnishment</td>
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<td>306.09</td>
<td>306.09</td>
<td>918.27</td>
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<td>After tax IMRF Contributions</td>
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<td>105.58</td>
<td>105.58</td>
<td>316.74</td>
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<td>AFLAC Life Insurance</td>
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<td>AFLAC Short Term Disability</td>
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<td>1,162.16</td>
<td>1,162.16</td>
<td>3,486.48</td>
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<td><strong>TOTAL VOLUNTARY DEDUCTIONS</strong></td>
<td><strong>$26,852.85</strong></td>
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<td><strong>$29,302.09</strong></td>
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## NET PAYROLL

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<thead>
<tr>
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<th>3/16/2018</th>
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<tbody>
<tr>
<td>NET PAYROLL</td>
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## VILLAGE SHARE

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<th>3/2/2018</th>
<th>3/16/2018</th>
<th>3/30/2018</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>IMRF (11.65%)</td>
<td>9,674.46</td>
<td>10,176.79</td>
<td>10,072.48</td>
<td>29,923.73</td>
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<td>FICA (4.2%)</td>
<td>5,408.70</td>
<td>5,662.58</td>
<td>5,779.28</td>
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<tr>
<td>Medicare (1.45%)</td>
<td>3,977.29</td>
<td>3,987.20</td>
<td>4,083.08</td>
<td>12,047.57</td>
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<tr>
<td><strong>TOTAL VILLAGE SHARE</strong></td>
<td><strong>$19,060.45</strong></td>
<td><strong>$19,826.57</strong></td>
<td><strong>$19,934.84</strong></td>
<td><strong>$58,821.86</strong></td>
</tr>
</tbody>
</table>
March 13, 2018

Joseph L. Pisano  
Director of Public Works and Building Services  
Village of Hillside  
425 Hillside Avenue  
Hillside, Illinois 60162

Re: Walkways on the North and South Side of Village Board Room.

Dear Joseph:

We are pleased to submit proposal in the amount of Sixteen Thousand One dollars ($16,001.00) for the work at the above referenced location. Our proposal is based on the following documents: Site walk through.

Scope of Work  
Furnish and Install:

1. Disconnect and remove wall fixtures (8) from existing locations on the outside wall of the north and south walkways and install blank cover on wall boxes and remove raceways as needed.
2. Install wire.

North Walkway:

1. Install raceway and wire from existing lighting circuit to new dimmer switch for control of new lights.
2. Install wiremold from switch location up inside wall of walkway then horizontally about a foot above the arches.
3. Install wiremold from horizontal wiremold down wall to light fixture at four locations.
4. Install four dimmable RAB SLIM37YW/D10 light fixtures.

South Walkway:

1. Install raceway and wire from existing lighting circuit to new dimmer switch for control of new lights.
2. Install wiremold from switch location up inside wall of walkway then horizontally about a foot above the arches.
3. Install wiremold from horizontal wiremold down wall to light fixture at four locations.
4. Install four dimmable RAB SLIM37YW/D10 light fixtures.

Qualifications:

1. Price based on normal working hours 7:00 am to 3:30 pm Monday through Friday.
2. Price is based in using existing lighting circuits.
3. If new wiring needs to be installed from electrical panel to switch locations this will be at additional cost.
4. Lighting will illuminate up onto the walkway ceilings.
5. Patching and Painting by others.
6. No Tax has been included in this price.
Thank you for the opportunity to prepare this proposal. Please advise us if there is any further information that you require.

If you have any questions, please feel free to contact me.

Respectfully,

[Signature]

Robert F. Kovach
Continental Electrical Construction Company
Project Manager
Direct 630-288-0267
Cell 708-878-1513
rkovach@cecco.com
## Quote

**Job Name:** Hillside Wolf rd  
**Quote #:** 16-52924-7  
**Quote Label:** 4/5 Ornamental Irrigation Poles  
**Job Location:** Hillside, Illinois  
**Issue Date:** 4/5/2018  
**Good Through:** 6/11/2016  
**Quoted By:** Bach, Kelly

### KSA LIGHTING INC
1220 CENTRAL AVE  
HANOVER PARK, IL 60133-5420  
(Phn) 630-307-6955 EXT:  
(Fax) 630-307-6965

### Quoted To:
KSA LIGHTING INC  
1220 CENTRAL AVE  
HANOVER PARK, IL 60133-5420

<table>
<thead>
<tr>
<th>Type</th>
<th>Qty</th>
<th>Manufacturer/Brand</th>
<th>Catalog #</th>
<th>Line Comment</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>4</td>
<td>Sternberg Lighting</td>
<td>4412P4/BCC/2-PA478PM/DIS/BK</td>
<td>12' ALUMINUM POLE ASSEMBLY W/4&quot; OD, ROUND,</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>STRAIGHT, SMOOTH SHAFT &amp; DECORATIVE BASE</td>
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<tr>
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<td></td>
<td>STANDARD ANCHOR BOLTS &amp; TEMPLATE</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>INCLUDED</td>
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<tr>
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<td>BCC: BALL CENTER CAP</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(2) PA478PM: PLANTER ARMS; MOUNTED 180-DEG APART</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>* PLANTER BASKETS &amp; PLANTS BY OTHERS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>DIS: DRIP IRRIGATION SYSTEM INCLUDED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>BK: SMOOTH BLACK FINISH</td>
</tr>
</tbody>
</table>

**Unit $:** $2,093.00  
**Ext $:** $8,372.00

**Grand Total:** $8,372.00

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**Notes**

- Lamps NOT Included Except as Noted
- Manufacturer's Standard Freight Terms and Conditions for Sale Apply
- Any deviation voids this quote.
- Alternate Fixtures are not included in the total.
- Final confirmation of quantities is the responsibility of the contractor.
- Subject to approval; No plans or specs were provided at bid time.
- Please reference KSA quote number on purchase order.
- Luminaire testing is not included for all roadway quotations unless otherwise specified in the body of the quote.
- ABL recognizes that certain chemicals that may exist in end-user locations release airborne contaminants that can impact the integrity and safety of key fixture components that contain acrylic material. Immediate damage may occur such as crazing, cracking, permeation losses and mechanical failure. Products with visually noticeable deterioration have diminished integrity and must be replaced immediately with a more suitable product for the application. For additional information please consult an authorized factory representative. For a full list of these chemicals please visit http://www.acuitybrandslighting.com/Library/LL/documents/otherdocuments/Acrylic-Polycarbonate-Compatibility.pdf
- All control products will require submittal sets generated by KSA. Full Submittal sets are available upon receipt of HFR Purchase orders. Device color, voltage and counts must be verified prior to project release.
Notes

* nLight devices require CAT 5 cable connections between devices. 1500 ft max cable length per zone. The preferred CAT 5 cable pin out for the nLight network is TS68B.

Freight/Order Terms

Sternberg Lighting: All shipments will be FOB origin. Most orders will be shipped common carrier and freight prepaid (freight allowed) by Sternberg. Consult factory quotation for the specific freight terms. $50.00 minimum order.

Sternberg Lighting Terms of Sale:
1) Freight terms: Full freight allowed for one shipment & quoted quantities.
2) All orders $10,000.00 and over require approved drawings prior to release.
3) Price good until expiration date. Lamps not included unless noted in part number.
4) Sternberg Lighting reserves the right to correct any typographical errors.
5) Cancellation of released purchase orders are subject to a 50% cancellation fee.

Freight Minimum: Always Covered Qualifies: Yes

Order Minimum: $50.00 Qualifies: Yes
### Roesch Ford Buyers Order 2018v2.0

**VILLAGE OF HILLSIDE**

**HILLSIDE, ILL**

Co-Buyer: (630) 279-6000  
Fax: (630) 451-3509  
Email: p smith@hillside-il.org

<table>
<thead>
<tr>
<th>Vehicle Information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MAKE</strong></td>
</tr>
<tr>
<td><strong>MODEL</strong></td>
</tr>
<tr>
<td><strong>BODY STYLE</strong></td>
</tr>
<tr>
<td><strong>TYPE OF SALE</strong></td>
</tr>
<tr>
<td><strong>MAGNETIC</strong></td>
</tr>
<tr>
<td><strong>VIN#</strong></td>
</tr>
</tbody>
</table>

**PLEASE TAKE NOTICE: THIS ORDER IS NOT VALID UNLESS SIGNED BY MANAGEMENT OF ROESCH FORD**

11. Any USED motor vehicle sold to Purchaser by Dealer under this Order is sold at the time of delivery by Dealer without any guarantee or warranty, expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, as to its condition or the condition of any part thereof except as may be otherwise specifically provided in writing on the face of this order or in a separate writing furnished to Purchaser by Dealer.

Signature of Customer

2018 FORD F150 4X4 SUPERCREW XLT 5.5' BED

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>302A PREF PKG</td>
<td>700# GVWR 5.0L V8 10 SPEED AUTOMATIC TRANSMISSION</td>
</tr>
<tr>
<td>MAGNETIC- EXT COLOR</td>
<td>BLACK CLOTH BUCKET SEATS</td>
</tr>
<tr>
<td>REAR WINDOW DEFROSTER</td>
<td>REMOTE START / REVERSE SENSING / SYNC 3</td>
</tr>
<tr>
<td>ENG BLOCK HEATER</td>
<td>PRO TRAILER BACKUP ASSIST / TRAILER TOW PKG</td>
</tr>
<tr>
<td>NAVIGATION / SNOW PLOW PREP</td>
<td>POWER SLIDING REAR WINDOW / XLT SPORT PKG</td>
</tr>
<tr>
<td>18&quot; SIX SPOKE MACH ALUMINUM WHEEL</td>
<td>POWER SLIDING REAR WINDOW</td>
</tr>
<tr>
<td>POWER GROUP</td>
<td>REAR VIEW CAMERA / CRUISE CONTROL / ELECTRIC SHIFT ON FLY</td>
</tr>
<tr>
<td>SPRAY IN BEDLINER</td>
<td>WESTERN DEFENDER SNOW PLOW 72&quot;</td>
</tr>
<tr>
<td>INCLUDING LIGHTS-CONTROLLER-SNOW DEFLECTOR-PLow SHOE KIT</td>
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**VEHICLE PAYOFF INFORMATION**

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL CASH SALE PRICE</strong></td>
<td>$41,985.00</td>
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<tr>
<td>Trade-in Value</td>
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<tr>
<td>Sub-Total</td>
<td>$41,985.00</td>
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<tr>
<td>Electronic Registration Tax</td>
<td>$0.00</td>
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<td>Sales Tax</td>
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<td>License &amp; Title</td>
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<td>Documentation</td>
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<td>Safety Inspection</td>
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<td>Cook County Use Tax (1.00%)</td>
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**TOTAL CASH DELIVERED PRICE**

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<th>Item</th>
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<td>Rebate</td>
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<td>Deposit Receipt</td>
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<td>C.O.D.</td>
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**AGREE TO THE TERMS & CONDITIONS HEREIN**

**SALES ASSOCIATE**

**APPROVED BY**

---

Roesch Ford Buyers Order 2018v2.0
<table>
<thead>
<tr>
<th>Vehicle Information</th>
<th>Terms:</th>
</tr>
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<td><strong>C.O.D.</strong></td>
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<td><strong>VIN #:</strong></td>
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<td><strong>Serial #:</strong></td>
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<th>PO#</th>
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<tr>
<th>18 FORD F-150</th>
<th>SUPER-CREW 4WD</th>
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<tbody>
<tr>
<td>FURNISH &amp; INSTALL.</td>
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</tr>
<tr>
<td>1 WESTERN DEFENDER SNOW PLOW - MODEL SUB72 - 2018 FORD F-150</td>
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<tr>
<td>7&quot;2&quot; Defender light-duty steel snowplow blade</td>
<td></td>
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<tr>
<td>power angling with 3&quot; motor, plow guides with flags</td>
<td></td>
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<tr>
<td>Nighthawk plow lights, Cab-Command handheld control</td>
<td></td>
</tr>
<tr>
<td>1 Optional rubber snow deflector installed on Defender blade...</td>
<td></td>
</tr>
<tr>
<td>1 Optional plow shoe kit installed on Defender blade...</td>
<td></td>
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</tbody>
</table>

**Municipal Pricing for Village of Hillside**

Located in Addison, the Northwest Suburbs of Chicago, Alsip and in the South Suburbs, Regional Truck Equipment is an authorized distributor of Western Snowplows, Salt Spreaders, and Parts, Knapheide Bodies, Adrian Steel Products, as well as many others.

At REGIONAL TRUCK the customer comes first.

For best service call us now.

630-543-0330

Quotation valid for 30 days.

REGIONAL TRUCK EQUIPMENT
255 W. Laura Drive
Addison, IL 60101
Phone: 630.543.0330
Fax: 630.543.9806

BILL TO:
Brian Kilduff
Roesch Ford 15490
333 W. Grand Avenue
Bensenville IL 60106
(630) 279-6000

SHIP TO:
Same
For: Village Of Hillsi

PO#:

<table>
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<tr>
<th>New Equip. Price</th>
<th>Used Equip. Price</th>
<th>Parts Price</th>
<th>Subtotal</th>
<th>Trade-In</th>
<th>Total Taxable</th>
<th>Sales Tax (8%)</th>
<th>Labor</th>
<th>Delivery</th>
<th>FET</th>
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Quotation #: 61964
Date: 03/23/18
Sales Person: Todd
PLEASE TAKE NOTICE: THIS ORDER IS NOT VALID UNLESS SIGNED BY
MANAGEMENT OF ROESCH FORD

11. Any USED motor vehicle sold to Purchaser by Dealer under this Order is sold at the time of delivery by Dealer without any guarantee
or warranty, expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, as to its condition
or the condition of any part thereof except as may be otherwise specifically provided in writing on the face of this order or in a separate
writing furnished to Purchaser by Dealer.

Signature of Customer

DATE 03/23/18

Roesch Ford Buyers Order 2018v2.0
QUOTATION

BILL TO:
Brian Kilduff  
Roesch Ford 15490  
333 W. Grand Avenue  
Bensenville IL 60106  
(630) 279-6000

SHIP TO:  
Same  
For: Village Of Hillside

PO#:  
Terms:  
C.O.D.  

Vehicle Information:  
VIN #:  
Serial #:  

18 FORD F-250  
4WD PICK-UP TRUCK

FURNISH & INSTALL:  
1 WESTERN ULTRAMOUNT SNOW PLOW - MODEL UTP80  
8' Pro Plow steel snowplow blade  
power angling with 4.5" extra-duty motor  
NightHawk plow lights, plow guides w/ flags  
Cab-Command handheld plow controller

1 Rubber snow deflector installed on 8' snowplow blade

4870.00

202.00

*** Municipal Pricing for Village of Hillside ***

Located in Addison, the Northwest Suburbs of Chicago, Alsip and in the South Suburbs, Regional Truck Equipment is an authorized distributor of Western Snowplows, Salt Spreaders, and Parts, Knapheide Bodies, Adrian Steel Products, as well as many others.

At REGIONAL TRUCK the customer comes first.

For best service call us now.  
630-543-0330

TOTAL -> 5,072.00

To accept this quotation, sign here and return:

REGIONS ENWS ENERGY COMPANY  
REGIONS ENWS ENERGY COMPANY  
REGIONS ENWS ENERGY COMPANY  
REGIONS ENWS ENERGY COMPANY  
REGIONS ENWS ENERGY COMPANY
Hillside Fire Department
523 N Wolf Rd
Hillside, IL 60162

Attn: Fire Chief Jeffrey A. Pilz

Re: "The Compliance Engine"

Dear: Chief Pilz

We look forward to providing you with "The Compliance Engine" (the “Solution”). This proposal letter provides the basic terms by which Brycer, LLC (“Brycer”) will provide you, Hillside Fire Department (“Client”), with the Solution. The use of the Solution and all matters between Brycer and Client will be subject to the standard “Terms and Conditions” attached to this proposal as Exhibit A. The basic terms are as follows:

1. **Term:** Brycer will provide Client with the Solution for three years, commencing March 1st, 2018 (the “Initial Term”). Thereafter, the Term shall automatically renew for successive three year period unless terminated by Brycer or Client in writing at least 90 days prior to the expiration of the then current Term (each, a “Renewal Term” and together with the Initial Term, the “Term”). Following the expiration or termination of the Term (as provided in the Terms and Conditions), Client shall stop using the Solution; provided, however, Brycer shall make available, and Client shall have the right to download, Client’s data from the Solution for a period of 60 days after the expiration or termination of the Term. Client shall have the right to terminate this agreement upon giving 90 days written notice to Brycer.

2. **Fees:** Client shall not pay any fees for use of the Solution. Brycer will collect all fees due and payable by third party inspectors in connection with activities relating to the Solution.

3. **Brycer Responsibilities:** During the Term, Brycer shall be responsible for the following in connection with Client’s use of the Solution:
   - **Availability.** Brycer shall make the Solution available to Client as set forth on Exhibit B. The maintenance schedule and minimum service levels for the Solution are set forth on Exhibit B.
   - **Service Level.** Brycer shall provide commercially reasonable levels of customer service with respect to the Solution to all third parties who transact business with Client and access the Solution.
   - **Backup.** Brycer shall backup the database used in connection with the Solution to a separate server located within the same web hosting firm which the Solution is being hosted on a real time basis. Upon request by Client (which can be no more than once a month) or made prior to or within 60 days after the effective date of termination of the Term, Brycer will make available to Client a complete and secure (i.e. encrypted and
appropriately authenticated) download file of Client data in XML format including all schema and attachments in their native format. Bycler shall maintain appropriate administrative, physical and technical safeguards for protection of the security, confidentiality and integrity of Client data. Bycler shall not (a) modify Client data or (b) disclose Client data except as required by law.

- **Retention of Information.** Bycler will maintain all information entered into the database by third party inspectors for at least five (5) years from the time such information is entered into the database.

- **Notices.** Bycler will be responsible for generating and delivering the following notices to third parties in connection with the Solution: (a) reminders of upcoming inspections that are due; (b) notices that an inspection is past due; and (c) notices of completed inspection reports which contain one or more deficiencies.

- **Call Center** Phone calls by Bycler on behalf of the Client to the property for EACH life-safety system overdue for service based on dates automatically tracked within the TCE database. Bycler is not an agent of the Client and all scripts for the overdue calls will be approved by the Client.

- **Updates and Enhancements.** In the event Bycler releases any updates, corrections, or enhancements to the Solution during the Term, Bycler shall promptly provide such updates or corrections to Client free of any charge or fee.

4. **Client Responsibilities:** During the Term, Client shall be responsible for the following in connection with Client’s use of the Solution:

- **Operating System.** Client shall be solely responsible for providing a proper operating environment, including computer hardware or other equipment and software, for any portion of the Solution installed on the Client’s equipment (the “Client Access Software”) and for the installation of network connections to the Internet. In addition to any other Client Access Software requirements, Client must use version Internet Explorer 11.0, Edge, Firefox version 37, Chrome 40 or Safari 7.1 (or more recent versions), in addition to having a .pdf reader installed on machines to view attachments.

- **Training.** Client shall allow Bycler at Client’s facilities to train all applicable personnel of Client on the use of the Solution.

- **Information.** Client shall promptly provide Bycler with all appropriate information necessary for Bycler to create the database for the Solution, including without limitation: (a) all commercial building addresses within [jurisdiction] for Bycler’s initial upload; and (b) quarterly updates to in a format acceptable to Bycler in its discretion.

- **Enforcement.** Client shall take all actions necessary to require in writing (e.g. resolution, ordinance, fire policy, code amendment) the use of the Solution by third party inspection companies.

- **Reports.** Client will require all compliant and deficient test results to be submitted.

5. **Ownership of Data.** Client owns all the data provided by Client and received from third party contractors for Client. Bycler shall maintain appropriate administrative, physical and technical safeguards for protection of the security, confidentiality and integrity of Client’s data.

Please acknowledge your acceptance of this proposal and our standard Terms and Conditions by counter-signing this proposal below. We look forward to a long-term and mutually beneficial relationship with you.
Brycer, LLC

By: ______________________
Its: ______________________

Acknowledged and Agreed to this
___ day of ____________, 20___:

[CLIENT]

By: ______________________
Its: ______________________
Exhibit A

Terms and Conditions

Any capitalized terms not defined in these Terms and Conditions shall have the meaning assigned to it in that certain Letter Agreement attached hereto by and between Blycr, LLC and Client (the “Agreement”).

1. Restrictions on Use. Client shall not copy, distribute, create derivative works of or modify the Solution in any way. Client agrees that: (a) it shall only permit its officers and employees (collectively, the “Authorized Users”) to use the Solution for the benefit of Client; (b) it shall use commercially reasonable efforts to prevent the unauthorized use or disclosure of the Solution; (c) it shall not sell, resell, rent or lease the Solution; (d) it shall not use the Solution to store or transmit infringing or otherwise unlawful or tortious material, or to store or transmit material in violation of third party rights; (e) it shall not interfere with or disrupt the integrity or performance of the Solution or third-party data contained therein; and (f) it shall not reverse engineer, translate, disassemble, decompile or otherwise attempt to create any source code which is derived from the Solution. Client is responsible for all actions taken by the Authorized Users in connection with the Solution.

2. Proprietary Rights. All right, title and interest in and to the Solution and any and all derivative works or modifications thereof (the “Derivative Works”), and any accompanying documentation, manuals or other materials used or supplied under this Agreement or with respect to the Solution or Derivative Works (the “Documentation”), and any reproductions works made thereof, remain with Blycr. Client shall not remove any product identification or notices of such proprietary rights from the Solution. Client acknowledges and agrees that, except for the limited use rights established hereunder, Client has no right, title or interest in the Solution, the Derivative Works or the Documentation.

3. Independent Contractor. Nothing in the Agreement may be construed or interpreted as constituting either party hereto as the agent, principal, employer or joint venturer of the other. Each of Client and Blycr is an independent contractor. Neither may assume, either directly or indirectly, any liability of or for the other. Neither party has the authority to bind or obligate the other party and neither party may represent that it has such authority.

4. Reservation of Rights. Blycr reserves the right, in its sole discretion and with prior notice to Client, to discontinue, add, adapt, or otherwise modify any design or specification of the Solution and/or Blycr’s policies, procedures, and requirements specified or related hereeto. All rights not expressly granted to Client are reserved to Blycr, including the right to provide all or any part of the Solution to other parties.

5. Use of Logos. During the term of this Agreement, Blycr shall have the right to use Client’s logos for the purpose of providing the Solution to Client.

6. Confidential Information. Blycr and Client acknowledge and agree that in providing the Solution, Blycr and Client, as the case may be, may disclose to the other party certain confidential, proprietary trade secret information (“Confidential Information”). Confidential Information may include, but is not limited to, the Solution, computer programs, flowcharts, diagrams, manuals, schematics, development tools, specifications, design documents, marketing information, financial information or business plans. Each party agrees that it will not, without the express prior written consent of the other party, disclose any Confidential Information or any part thereof to any third party. Confidential Information excludes information: (a) that is or becomes generally available to the public through no fault of the receiving party; (b) that the receiving party rightfully received by the receiving party from a third party without limitation as to its use; or (c) that is independently developed by receiving party without use of any Confidential Information. At the termination of this Agreement, each party will return the other party all Confidential Information of the other party. Each party also agrees that it shall not duplicate, translate, modify, copy, printout, disassemble, decompile or otherwise tamper with any Confidential Information of the other party or any firmware, circuit board or software provided therewith. Notwithstanding the foregoing, the parties acknowledge that Client shall be permitted to comply with any all federal and state laws concerning disclosure.

7. Blycr Warranty. Blycr represents and warrants to Client that Blycr has all rights necessary in and to any patent, copyright, trademark, service mark or other intellectual property right used in, or associated with the Solution and that Blycr is duly authorized to enter into this Agreement and provide the Solution to Client pursuant to this Agreement.

8. Disclaimer. All information entered into Blycr’s database is produced by third party inspectors and their agents. THEREFORE, BLYCR SPECIFICALLY DISCLAIMS ANY REPRESENTATION OR WARRANTY AS TO THE ACCURACY OR COMPLETENESS OF ANY INFORMATION ENTERED INTO BLYCR’S DATABASE BY EITHER CLIENT OR THIRD PARTY INSPECTORS. EXCEPT AS SET FORTH IN SECTION 7, BLYCR MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE SOLUTION OR ANY OTHER INFORMATION AND ALL OTHER WARRANTIES, WHETHER EXPRESS OR IMPLIED, ARE HEREBY DISCLAIMED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. BLYCR’S SOLE LIABILITY FOR BREACH OF THE REPRESENTATION AND WARRANTY SET FORTH IN SECTION 7, AND CLIENT’S SOLE REMEDY, SHALL BE THAT BLYCR SHALL INDEMNIFY AND HOLD RECIPIENT HARMLESS FROM AND AGAINST ANY LOSS, SUIT, DAMAGE, CLAIM OR DEFENSE ARISING OUT OF BREACH OF THE REPRESENTATION AND WARRANTY.

9. Limitation on Damages. Except as otherwise provided in Section 7, IN NO EVENT SHALL BLYCR BE LIABLE FOR OR OBLIGATED IN ANY MANNER FOR SPECIAL, CONSEQUENTIAL, OR INDIRECT DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOSS OF USE, LOSS OF PROFITS OR SYSTEM DOWNTIME. CLIENT ACKNOWLEDGES AND AGREES THAT IN NO CASE SHALL BLYCR’S LIABILITY FOR ANY LOSS OF DATA OR DATA INTEGRITY EXCEED THE REPLACEMENT COST OF THE MEDIA ON WHICH THE DATA WAS STORED.

10. Risks Inherent to Internet. Client acknowledges that: (a) the Internet is a worldwide network of computers, (b) communication on the Internet is not secure, (c) the Internet is beyond the control of Blycr, and (d) Blycr does not own, operate or manage the Internet. Client also acknowledges that there are inherent risks associated with using the Solution, including but not limited to the risk of breach of security, the risk of exposure to computer viruses and the risk of interception, distortion, or loss of communications. Client assumes these risks knowingly and voluntarily and indemnifies and holds Blycr harmless from all liability from all such risks. Not in limitation of the foregoing, the Client hereby assumes the risk, and...
Indemnify. Each party (the “Indemnifying Party”) will defend and indemnify the non-indemnifying party against any damages, losses, liabilities, causes of action, costs or expenses (including reasonable attorneys’ fees) arising from the Indemnifying Party’s breach of this Agreement, gross negligence or intentional misconduct. Client will defend and indemnify Baker against any damages, losses, liabilities, costs or expenses (including reasonable attorneys’ fees), claims, demands, suits or proceedings made or brought against Baker by a third party in connection with Client’s or an Authorized User’s use of the Solution, or any action or inaction taken by a third party, including, but not limited to, third party inspectors, in connection with such third party providing services for Client or otherwise at Client’s or an Authorized User’s request or direction.

Breach. Baker shall have the right to terminate or suspend this Agreement and all of Client’s rights hereunder, immediately upon delivering written notice to Client detailing Client’s breach of any provision of this Agreement. If Client cures such breach within 5 days of receiving written notice thereof, Baker shall restore the Solution and Client shall pay any fees or costs incurred by Baker in connection with the restoration of the Solution.

Illegal Payments. Client acknowledges and agrees that it has not received or been offered any illegal or improper bribe, kickback, payment, gift or anything of value from any employee or agent of Baker in connection with the Agreement.

Beneficiaries. There are no third party beneficiaries to the Agreement.

Force Majeure. Neither party shall be responsible for any failure to perform due to unforeseen, non-commercial circumstances beyond its reasonable control, including but not limited to acts of God, war, riot, embargoes, acts of civil or military authorities, fire, floods, earthquakes, blackouts, accidents, or strikes. In the event of any such delay, any applicable period of time for action by said party may be deferred for a period of time equal to the time of such delay, except that a party’s failure to make any payment when due hereunder shall not be so excused.

Notices. All notices required in the Agreement shall be effective: (a) if given personally, upon receipt; (b) if given by facsimile or electronic mail, when such notice is transmitted and confirmation of receipt obtained; (c) if mailed by certified mail, postage prepaid, to the last known address of each party, three business days after mailing; or (d) if delivered to a nationally recognized overnight courier service, one business day after delivery.

Assignment. The Agreement may not be assigned or transferred by Client without the prior written consent of Baker and any purported transfer in violation of this section shall be null and void. The Agreement shall be binding upon and inure to the benefit of the parties thereto and their respective successors and representatives.

Jurisdiction and Venue. The Agreement shall be governed by, construed and interpreted in accordance with, and enforceable under, the laws of the state in which Client exists and applicable to contracts made in such state and that are to be wholly performed in such state without reference to the choice-of-law principles of such state. The parties hereby irrevocably agree to the personal jurisdiction of the courts located within the state in which Client exists. The parties hereby consent and agree to the exclusive jurisdiction of any local, state or federal court located within said state. The parties hereby waive any rights they may have to transfer or change venue of any such action or proceeding arising out of or related to the Agreement shall be litigated only in courts located within the state in which Client exists. The parties hereby consent and agree to the exclusive jurisdiction of any local, state or federal court located within said state. The parties hereby waive any rights they may have to transfer or change venue of any such action or proceeding arising out of or related to this Agreement. The parties waive any right to trial by jury on any action or proceeding to enforce or defend any rights under the Agreement, and agree that any such action or proceeding shall be tried before a court and not before a jury.

Attorneys’ Fees. The prevailing party in any proceeding in connection with the Agreement shall be entitled to recover from the non-prevailing party all costs and expenses, including without limitation, reasonable attorneys’ and paralegals’ fees and costs incurred by such party in connection with any such proceeding.

Entire Agreement. The Agreement sets out the entire agreement between the parties relative to the subject matter hereof and supersedes all prior or contemporaneous agreements or representations, oral or written.

Amendment. The Agreement may not be altered or modified, except by written amendment which expressly refers to the Agreement and which is duly executed by authorized representatives of both parties. The waiver or failure by either party to exercise or enforce any right provided for in the Agreement shall not be deemed a waiver of any further right under the Agreement. Any provision of the Agreement held to be invalid under applicable law shall not render the Agreement invalid as a whole, and in such an event, such provision shall be interpreted so as to best accomplish the intent of the parties within the limits of applicable law. The Agreement may be executed by facsimile and in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

Expiration. The rights and obligations contained in these Terms and Conditions shall survive any expiration or termination of the Agreement.
Exhibit B

Maintenance Schedule and Minimum Service Levels

1. **Uptime and Maintenance.**

The Solution shall be available 24 hours per day during the term of this Agreement. The Solution shall be fully functional, timely and accessible by Client at least 99.5% of the time or better and Brycer shall use reasonable efforts to provide Client with advance notice of any unscheduled downtime.

2. **Response Time.**

BRYCER shall respond to telephone calls from Client within two hours of the call and/or message and all emails from Client within two hours of the receipt of the email.

3. **Customer Support**

Customer support hours are 24/7/365. The toll free number is 1-855-279-2371

Brycer will assign client a dedicated customer representative with direct access to their email and work number.
CASE STUDY:
Downers Grove, IL

BACKGROUND:
POPULATION: 50K 
2010 Forbes Magazine #8™ Friendliest Town
2014: ISO lowered 3 to 2 = Top 1.5% of Nationwide Fire Departments!

CHALLENGES & SOLUTIONS:
Downers Grove realized that the life safety systems installed in the buildings they are charged with protecting may not work during a fire. Their conclusion proved the current process to ensure compliance was broken. Often, systems were found to be well past-due for service by a licensed contractor, noted deficiencies remained uncorrected after inspection and the internal paperwork process was constantly growing. Downers Grove Fire Department reviewed multiple software and online reporting systems, but none had the full-service suite offered by BRYCER that would complement their current IT investments.

BRYCER’s team was brought in to implement their signature approach to provide the no-cost web-based software, notification services and analytics suite that would allow Downers Grove to achieve the status of the “most compliant jurisdiction in the country.”

BRYCER also worked with Downers Grove to identify, notify and train 154 contractors servicing properties in the jurisdiction.

NEED:
• Reduce administrative hours
• Create accurate database
• Requirement: decrease false alarms
• Utilize analytics: determine performance levels & program gaps
• Economical: solution to merge with current software
• Ensure ITM compliance

SOLUTION:
The Compliance Engine
Technology & BRYCER Service

RESULTS:
• Increase compliance to 96%
  o 40% higher than national average
• Reduced admin time dedicated to ITMs by 39%
• Located sprinkler that hadn’t been NFPA 25 tested in 10 years
• Located 9 fire alarms not monitored that now are
• Reduced false alarms 8%
• Complete GIS map of system locations
• STATS: 1672 corrected deficiencies

855-279-2371
INFO@MYBRYCER.COM
For AHJs Website

Fire Protection System Inspection & Reporting Policy

Fire Protection System Inspection, Testing & Maintenance

All fire protection systems in {jurisdiction} are required by the fire code to be inspected tested and maintained on regular intervals. Please see fire code for schedule (add hyperlink). The purpose of these inspections is to ensure the system will operate properly in the event of an incident, ensuring a safe environment by minimizing the risk of life and property loss.

The {jurisdiction} has contracted with BRYCER, LLC to help manage the fire protections systems inspection, testing and maintenance program. All contractors who perform inspection, testing and maintenance services of fire protection systems are required to electronically submit all compliant and non-compliant reports to the department via www.TheComplianceEngine.com.

Fire Protections Systems electronically tracked by {AHJ} include: (this is specific to the AHJ)

- Automatic Fire Sprinkler Systems
- Fire Alarm
- Commercial kitchen hood suppression systems
- Standpipes
- Active smoke control systems
- Fire pumps
- Spray booth
- Emergency generators
- Special Suppression/clean-agent systems

Contractors are required to submit test results to {AHJ} on behalf of their customers. Register with The Compliance Engine here.

Contact BRYCER, LLC for any training/support related questions at 1-855-279-2371 or email support@mybrycer.com
The Village of Hillside Proudly Presents Our

Join Us for the Official Opening Day Ceremony at the Hillside Commons Immediately Following the Parade!

37th Annual Youth Athletic Parade
Saturday, May 5, 2018 10:00 AM

PARADE ROUTE
Parade will start at the Hillside Village Hall
425 Hillside Avenue...
South to Butterfield Road...
East to Wolf Road...
North to Washington Street...
West to the Hillside Commons...
Hillside Avenue and Washington Street.

GRAND MARSHAL
SCOTTIE LINDSEY

SHOOTING GUARD
NORTHWESTERN UNIVERSITY BASKETBALL SUPERSTAR AND HILLSIDE RESIDENT

For more information call (708) 202-4343 or Log on to www.hillside-il.org

This event is not sponsored by any school district.
The Village of Hillside

PROJECT UFO!

Not that kind of UFO, silly...
It’s time to get Hillside ready for summer fun with our annual “Project UFO” event...
getting rid of all Unwanted Foreign Objects!

Saturday
May 19th
10 to 11:30 AM

Adults, teens, children...
sports teams & scout groups...
come out and help us “Reduce...Reuse...Recycle...Respect” our community with this unique Spring Clean-Up Experience!

T-Shirts and a complimentary McDonald’s lunch for everyone who HELP, SPOT and CAPTURE the UFO’S.
Meet us at Hillside Commons (behind the Village Hall, 425 Hillside Avenue)... Children 7 and under must be accompanied by an adult! Public Works trucks will take participants to different locations within our Village.
Call 708-202-4343 for more information or log onto www.hillside-il.org or follow us on Facebook!

This event is sponsored by the Village of Hillside ONLY and not sponsored by any school district! Event subject to change without notice, sorry for any inconvenience.
ORDINANCE NO. 18-04


BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HILLSIDE, COOK COUNTY, ILLINOIS, in the exercise of its home rule powers that:

SECTION 1: Article 11 of Chapter 6, of the “Municipal Code of Hillside of 2005”, approved May 23, 2005 as amended, is hereby further amended as follows:

Sec. 6-47 Limitation on number of liquor licenses

(a) There shall be no more than ten (10) Class A-1 liquor license in force at any time.

(b) There shall be no more than five (5) Class A-2 liquor license in force at any time.

SECTION 2: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED: This ___23rd____ day of ___April______, 2018.

AYES:

NAYS:

ABSENT:
APPROVED: This 23rd day of April, 2018.

Joseph T. Tamburino
Village President

Filed in my office this 24th
Day of April, 2013.

ATTEST:

Linda L. Gould
Village Clerk
Village of Hillside

PROCLAMATION

National Public Safety Telecommunications Week
April 8-14, 2018

WHEREAS: Emergencies can occur at anytime requiring police, fire or emergency medical services; and

WHEREAS: When an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS: The safety of our police officers and firefighters depend upon the quality and accuracy of information obtained from citizens who telephone the Village of Hillside police-fire communications center; and

WHEREAS: Public Safety Telecommunicators are a the first and most critical contact our citizens have with emergency services; and

WHEREAS: Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS: Public Safety Telecommunicators of the Village of Hillside have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS: Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE, I, JOSEPH T. TAMBURINO, Mayor of the Village of Hillside, do proclaim the week of April 8 through 14, 2018 to be National Public Safety Telecommunications Week in the Village of Hillside, in honor of the Hillside dispatchers whose diligence and professionalism are of the highest standards.

Dated this 9th day of April, 2018

Joseph T. Tamburino
Village President

ATTEST:

Linda L. Gould
Village Clerk