

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, AUGUST 13, 2018

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

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

3. VILLAGE CLERK

A. The Village Offices will be closed Saturday, September 1, and Monday, September 3, 2018 in observance of the Labor Day Holiday. (Information Item)

B. Oath of Office to new Police Sgt. Christopher Mehl. (Information Item)

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. Review of Sec. 58-38 of the Hillside Municipal Code; appropriate dress for certain persons in public places. (Discussion Item)

B. Update of Opiod Litigation. (Information Item)

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of gross payroll for period July 7 through July 20, 2018, in the amount of \$292,861.16; and July 21 through August 3, 2018, in the amount of \$282,910.80. (Decision Item)

- B. Approval of bills for the month of August, 2018. (Decision Item)
  - C. Approval of membership dues for West Central Municipal Conference (WCMC), 2018-2019 membership dues, for \$9,322.15. (Decision Item)
8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)
- A. Approval of proposal from Continental Electrical Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, in the amount of \$11,209.00, for a new 400 AMP underground line in the Hillside Commons from the ComEd box to the new service panel. (Decision Item)
  - B. Approval of payment to Wheatland Title Guaranty Company for the amount of \$225,000.00 for the acquisition of 4401 Butterfield Road, Bellwood, for the Butterfield Road Project. (Decision Item)
  - C. Approval of payment in the amount of \$11,823.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with the emergency repair of a collapsed sanitary sewer at 114 Irving Avenue. (Decision Item)
  - D. Approval of payment in the amount of \$15,155.45 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for work associated with the emergency repair of a collapsed sanitary sewer and manhole replacement at 340 N. Wolf Road. (Decision Item)
  - E. Approval of proposal in the amount of \$6,689.76 from Associated Technical Services LTD, 524 W. St. Charles Road, Villa Park, IL 60181, to perform leak detection services for all water mains within the Village. There will be an additional charge of \$395.00 for each pinpoint main line or service leak, and \$95.00 for each hydrant or main line leak identified. The proposal represents no change from the 2017 accepted proposal. (Decision Item)

- F. Review of the Village Codes covering waste receptacles in the various zoning districts. (Discussion Item)
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Approval of ordinance adoption of the International Fire Code 2018 Edition and NFPA 101 Life Safety Code 2018 Edition. (Decision Item)
- B. Approval of ordinance amending Village of Hillside Red Light Enforcement Code. (Decision Item)
- C. Approval of ordinance allowing the Village to prosecute 6-101 and 6-303 traffic violations (suspended drivers license and no valid drivers license) in local adjudication court. (Decision Item)
- D. Approval of purchase of a new speed trailer at an estimated cost between \$16,000 and \$22,000. (Decision Item)
- E. Approval of Fire Chief Jeffry Pilz to attend the IML Annual Conference in Chicago, September 20-22, 2018, at a cost of \$310.00. (Decision Item)
- F. The Hillside Police Department is planning the next Citizen's Police Academy beginning September 13th for 10 weeks. If interested, or have any questions, contact Officer Villarreal. (Information Item)
- G. Community Awareness Meeting is Wednesday, August 29, 2018, at 7:00 p.m. in the Board Room. (Information Item)
10. ZONING COMMITTEE: (Trustee Lomeli)
- A. Approval to accept and place on file the findings of the July 24, 2018 Zoning Board granting of petition submitted by Keon Medlock, 110 Oak Ridge, Hillside, Illinois, on the consideration for a Variance in R-2 Zoning District, to reduce the required setback on the south side of the property at 110 Oak Ridge, Hillside, Illinois. (Decision Item)

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Tuesday Summer Nights in the Commons (Information Item)  
continues August 14<sup>th</sup>, *New Colony Six*;  
August 21<sup>st</sup>, *Chicago 6*; and August 28<sup>th</sup>,  
*The Buckinghams*. Food and beer will  
be available for purchase, with cruise  
nights and market place.
  
- B. The Hillside Youth Commission is (Information Item)  
hosting "Magic by Randy" on Friday,  
August 24<sup>th</sup>, at 7:00 p.m. in the Board  
Room of the Village Hall. Voted  
Chicago's #1 Family Magician, he's  
sure to delight parents and children.

13. VILLAGE PRESIDENT:

- A. Approval of Ordinance 18-10, amending (Decision Item)  
Article II, Alcoholic Beverages, decreasing  
A-1 license by 2, from 10 to 8, retail sale  
of alcoholic liquor for consumption on  
premises with one bar that directly serves  
the public. This eliminates liquor licenses  
for Stimac's and Big A's.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for  
7:30 P.M. on Monday, August 27, 2018, in the Board Room of  
the Municipal Complex, 425 Hillside Avenue, Hillside,  
IL, 60162.

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