

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, FEBRUARY 26, 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 January 22, 2018.

6. VILLAGE CLERK:

A. Reminder: Early voting is March 5 to March 19, 2018. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington; or Melrose Park, 1000 N. 25<sup>th</sup> Avenue.

B. 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 December, 2017, in the amount of \$383,798.37. Amount received for December, 2016, in the amount of \$385,918.09.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2018, in the amount of \$18,453.31.
3. Approval of gross payroll for periods January 20, through February 2, 2018, in the amount of \$279,420.83; and February 3 through February 16, 2018, in the amount of \$342,273.46.

4. Payment of bills for the month of February, 2018, in the amount of \$948,118.36.
5. Com Ed: Utility tax for the month of November, 2017, in the amount of \$29,210.49.
6. NiCor Gas: Utility Tax for the month of December, 2017, in the amount of \$15,424.35.
7. Excise Tax for the month of December, 2017, in the amount of \$23,473.15.
8. Code Enforcement Officer's Reports (January, 2018).
9. Police Department Report (January, 2018).
10. Fire Department Report (January, 2018).
11. E.M.A. Report (January, 2018).
12. Public Works Department Report (January, 2018).
13. Building Inspector's Report (January, 2018).
14. Social Services Report (January, 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:

- A. The CFOA Award of Certificate of Achievement for Excellence in Financial Reporting has been given to the Village of Hillside and Treasurer John Flood for the fiscal year ending April 30, 2017.

## 10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve contract with Crowe Horwath, 225 W. Wacker, Suite 2600, Chicago, IL 60606, for three years, 2018-2020, and authorizing Village Administrator to sign and execute same.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve extending the existing Waste Management Contract to continue to be the waste services provider through April 30, 2023.
2. Motion to approve moving and replacement housing expenses as part of the land acquisition process for the Butterfield Road Reconstruction Project for the following properties:
  - a. Lolita Gillespie, 4401 Butterfield Road, Bellwood, \$10,786
  - b. Tristan Payton, 4401 Butterfield Road, Bellwood, \$10,000
  - c. David Lipka (Art's Tavern), 4510 Butterfield Road, Hillside, \$13,408.50
  - d. Yesina Rodrigues, 4548 Butterfield Road, Hillside, \$39,850.00
3. Motion to approve the contract to purchase 4548 Butterfield Road, in the amount of \$195,000, and authorizing Village Administrator to sign and execute same.
4. Motion to approve Bid Proposal from Waste Management to provide Street Sweeping Services for 2018-2019 in the amount of \$54,080.00 per year with an optional 3rd year in 2020 in the amount of \$ 67,080.00. The contract amount for the three years of service is \$11,115.00 below the next lowest bid.

C. Public Safety and Education Committee: (Trustee Watson)

1. Motion to authorize the Village Administrator to contact the Fire and Police Commission to promote a Captain from the existing promotional list. The vacancy was created by the retirement of Captain Joe Pellicori.
2. Motion to authorize the Village Administrator to contact the Fire and Police Commission to promote a Lieutenant from the existing promotional list. The vacancy will be created by the promotion of a Lieutenant to Captain.
3. Motion to authorize the Village Administrator to contact the Fire and Police Commission to hire a Firefighter/Paramedic from the existing hiring list.
4. Motion to approve the ordering of three 2018 Chevy police Tahoe's from Myles Chevy, 150 W. Pershing Road, Decatur, IL 62526, at a cost of \$110,940.00. The deadline date to order through the State Purchase Program is April 6, 2018.
5. Thank you note received from Mary Ann Luther of Bensenville, thanking Hillside Police Office Kyle Smith for his kindness and patience shown her during her involvement in a car accident on February 14, 2018.
6. Community Awareness Meeting is Wednesday, February 28, 2018, at 7:00 p.m. in the Board Room.

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

1. Report on Hillside Youth Commission sponsored Family Bowling held Saturday, February 24, 2018 from 12:00 to 2:00 p.m. at the Hillside Bowl, 4545 Harrison Street. Bowl for 2 hours for \$5.00 per person with free shoe rental.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Public Services Committee: (Trustee Andersen)

1. Motion to approve Resolution 18-01, for the continued support and participation in the West Cook County Solid Waste Agency's Regional Disposal Project, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Reminder: The Village of Hillside will hold a Town Hall Meeting to discuss Railroad Quiet Zones on Saturday, March 3, 2018 at 10:00 a.m. at Hillside School District 93 gymnasium, 4804 W. Harrison Street, Hillside.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 12, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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