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, JULY 9, 2018

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK
   A. Oath of Office to new EMA Member, Ken Holland. (Information Item)
   B. Reminder: The Regular Board Meeting is Monday, July 16, 2018. (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:

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer) (Decision Item)
   A. Approval of gross payroll for period June 23, through July 6, 2018, in the amount of $323,973.02.
   B. Approval of bills for the month of July, 2018.
8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)

A. Approval of release of the retainage for the 2017 Paving Project to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, in the amount of $35,514.78. Payment is contingent on them providing the necessary waiver of liens. (Decision Item)

B. Approval of payment to Insituform, Technologies USA, LLC, 11351 W. 183rd St., Orland Park, IL 60457, in the amount of $122,488.20, for the Buckthorn Sewer Lining Project. (Decision Item)

C. Approval to award the Litt Drive Entrance Project to the lowest qualified bidder. (Decision Item)

D. Approval of proposal from Continental Electric Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, in the amount of $17,587.00, to install a 400 AMP outdoor service panel in the Hillside Commons. This is replacing the 200 AMP panel near the small ballfield. (Decision Item)

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

A. Community Awareness Meeting is Wednesday, July 25th at 7:00 p.m. in the Board Room. (Information Item)

10. ZONING COMMITTEE: (Trustee Lomeli)

A. Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, July 24, 2018, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Keon Medlock, 110 Oak Ridge, Hillside, Illinois, 60162, on the consideration for a Variation in R-2 Zoning District, to reduce the required side yard setback on the south side of the property, at 110 Oak Ridge, Hillside, IL, 60162. (Information Item)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

   A. The Village of Hillside and the Human Relations Commission will be hosting a Meet and Greet event at the Community Center on Saturday, July 14th, from 10:00 a.m. until 2:00 p.m.

   B. Tuesday Summer Nights in the Commons begins July 24th with American English, and July 31st with 7th Heaven. Food and beer will be available for purchase, with cruise nights and market place.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

   A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, July 16, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT__________ P.M.