

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, (Information Item)  
Ken Holland.
  - B. Reminder: The Regular Board Meeting (Information Item)  
is Monday, July 16, 2018.
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 (Decision Item)  
June 23, through July 6, 2018, in the  
amount of \$323,973.02.
  - B. Approval of bills for the month of (Decision Item)  
July, 2018.

8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
- A. Approval of release of the retainage (Decision Item)  
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.
  - B. Approval of payment to Insituform, (Decision Item)  
Technologies USA, LLC, 11351 W. 183<sup>RD</sup> St.,  
Orland Park, IL 60457, in the amount of  
\$122,488.20, for the Buckthorn Sewer  
Lining Project.
  - C. Approval to award the Litt Drive (Decision Item)  
Entrance Project to the lowest qualified  
bidder.
  - D. Approval of proposal from Continental (Decision Item)  
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.
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Community Awareness Meeting is (Information Item)  
Wednesday, July 25th at 7:00 p.m.  
in the Board Room.
10. ZONING COMMITTEE: (Trustee Lomeli)
- A. Zoning Board to conduct a Public (Information Item)  
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.

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 14<sup>th</sup>, from 10:00 a.m. until 2:00 p.m. (Information Item)

B. Tuesday Summer Nights in the Commons begins July 24<sup>th</sup> with *American English*, and July 31<sup>st</sup> with *7<sup>th</sup> Heaven*. Food and beer will be available for purchase, with cruise nights and market place. (Information Item)

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.