1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **VILLAGE CLERK**

   A. Oath of Office to new Police Officer David Whitty.  
      (Information Item)

   B. Oath of Office to new Fire Lieutenant Ryan Wyckoff.  
      (Information Item)

   C. Oaths of Office to new Youth Commission Members, Janet Dubsky and Lorenzo Webber.  
      (Information Item)

   D. The Village Hall will be closed Wednesday, July 4th in observance of Independence Day.  
      (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  
      1. Follow up on leaning light pole at East End and Maple.

5. **VILLAGE ENGINEER:**

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

A. Approval of gross payroll for periods May 12 through May 25, 2018, in the amount of $296,318.34; and May 26 through June 8, 2018, in the amount of $286,773.55.  

B. Approval of bills for the month of June, 2018.  

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

A. Approval of lowest responsible bidder as presented by Village's Engineer K2NCrest for the Façade Repair Project located at the Village Hall, 425 Hillside Ave., Hillside, IL. The scope of work consists of removal and replacement or reinstallation of existing brick and limestone masonry at select locations along with associated tuckpointing.  

B. Approval of lowest responsible bidder as presented by Village's Engineer K2NCrest for the Roof Replacement Project located at the Hillside Fire Station, 525 N. Wolf Road, Hillside, IL. The scope of work consists of removal and replacement of existing roof system on a three-tiered roof and tuckpointing of existing brick masonry at select locations.

C. Approval of lowest responsible bidder as presented by Village's Engineer, Hanson Professional Services, for resurfacing of Madison and reconstruction of Craig, Raymond and Mueller.

D. Approval of a resolution to use MFT funds for the 2018 Reconstruction Project Construction and Engineering.

E. Approval of Service Agreement between the Village of Hillside and Hanson Professional Services for MFT funds for the 2018 Reconstruction Project Construction and Engineering.
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

A. Community Awareness Meeting is (Information Item)
   Wednesday, June 27, 2018 at
   7:00 p.m. in the Board Room.

10. ZONING COMMITTEE: (Trustee Lomeli)

A. Approval to accept and place on file the (Decision Item)
   findings of the May 22, 2018 Zoning
   Board granting of petition submitted by
   Juan and Elva Rojo, 735 N. Lee Boulevard,
   Hillside, IL 60162, on the consideration
   for a Variance in R-2 Zoning District,
   on length of proposed garage (from 24' to
   26') and the height of proposed garage
   (from 14' to 16'), at 735 N. Lee Boulevard,
   Hillside, IL 60162.

B. Approval to accept and place on file the (Decision Item)
   findings of the May 22, 2018 Zoning
   Board granting of petition submitted by
   Bluestem Condominiums, 1905 S. Wolf Road,
   Hillside, IL 60162, on the consideration
   for a Variance in R-4 Zoning District, to
   reduce the required front yard setback to
   allow for the creation of six additional
   parking spaces t 1905 S. Wolf Road,
   Hillside, IL 60162.

C. Reminder: Zoning Board to conduct a (Information Item)
   Public Hearing at 7:00 p.m. on Tuesday,
   June 12, 2018, in the Board Room of the
   Hillside Municipal Complex, 425 Hillside
   Avenue, Hillside, IL, to consider a
   petition submitted by Stephon Alford,
   4500 Frontage Road, Hillside, Illinois,
   60162, on the consideration for a Special
   Use Permit in a B-1 Zoning District, to
   add a child care center at 4500 Frontage
   Road, Hillside, IL, 60162.

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
AGENDA FOR BOARD-OF-A-WHOLE MEETING, JUNE 11, 2018

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.

13. VILLAGE PRESIDENT:


14. ANNOUNCEMENTS:

   A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, June 25, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT P.M.