

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, JUNE 11, 2018

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 4<sup>th</sup> 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 (Decision Item)  
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 (Decision Item)  
June, 2018.
8. **PUBLIC SERVICES COMMITTEE:** (Trustee Andersen)
- A. Approval of lowest responsible bidder as (Decision Item)  
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 (Decision Item)  
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 (Decision Item)  
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 (Decision Item)  
for the 2018 Reconstruction Project  
Construction and Engineering.
  - E. Approval of Service Agreement between the (Decision Item)  
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)

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)

13. VILLAGE PRESIDENT:

- A. Opioid litigation update, filed May 23, 2018.

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.