

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, OCTOBER 22, 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 September 24, 2018.
6. VILLAGE CLERK:
 - A. Reminder: Mail-in Ballot Applications for the November 6, 2018 Election are now available at the Village Hall or online at the Cook County Clerk's website at cookcountyclerk.com. Completed forms must be received at the County Clerk's Office by Thursday, November 1, 2018.
 - B. Reminder: Early voting is October 22-November 5, 2018. Nearest polling places are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25th Avenue. Additional information is available on the Cook County Clerk's website.
 - C. 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 August, 2018, in the amount of \$348,277.87. Amount received for August, 2017, in the amount of \$366,234.19.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2018, in the amount of \$14,894.96.
3. Approval of gross payroll for periods September 15, through September 28, 2018, in the amount of \$288,993.40, and September 29 through October 12, 2018, in the amount of \$292,309.83.
4. Payment of bills for the month of October, 2018, in the amount of \$756,764.16.
5. Com Ed: Utility tax for the month of July, 2018, in the amount of \$39,089.80.
6. NiCor Gas: Utility Tax for the month of August, 2018, in the amount of \$5,018.49.
7. Excise Tax for the month of August, 2018, in the amount of \$21,703.98.
8. Code Enforcement Officer's Reports (September, 2018).
9. Police Department Report (September, 2018).
10. Fire Department Report (September, 2018).
11. E.M.A. Report (September, 2018).
12. Public Works Department Report (September, 2018).
13. Building Inspector's Report (September, 2018).
14. Social Services Report (September, 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:

10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve purchase of property at 305 Oak Ridge, for the amount of \$190,000. The property is in the Roosevelt Road TIF District.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve purchase of 2019 John Deere 410L Backhoe Loader in the amount of \$130,337.53 from Westside Tractor, 1560 N. Old Rand Rd, Wauconda, IL 60084. The proposed pricing includes a Wain-Roy Bucket System, Extending Boom, new hydraulic breaking hammer and trading in of existing 1998 John Deere 410E. The purchase has been budgeted in the Equipment Replacement Fund.
2. Motion to approve proposal in the amount of \$650.00 per service (provided bi-annually) from Waukegan Roofing, 1320 Gladstone Avenue, Waukegan, IL 60085, for bi-annual roof maintenance and inspection services at the Community Center located at 1 N. Lind Avenue, and authorizing Village Administrator to sign and execute same.
3. Motion to approve annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health and Hospitals System, for period December 1, 2018 through November 30, 2019, and authorizing Mayor and Clerk to sign and execute same.
4. Motion to approve Pay Application 2 in the amount of \$71,460.00 to A-One Group Ltd., 1540 Jarvis Avenue, Elk Grove Village, IL 60007, for work performed on the Village Hall Façade Repair Project.

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

1. Motion to approve purchase of a 2019 Chevy Tahoe from Miles Chevrolet, 150 W. Pershing Road, Decatur, IL 62526 for \$41,845.00, to replace the Fire Chief's car that was totaled when hit in an accident. The Village was reimbursed \$31,100.00 from IRMA.
2. Community Awareness Meeting is Wednesday, October 24, 2018 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the findings of the October 2, 2018 Zoning Board granting of petition submitted by Karnak Construction & Development LLC, 47 W. Polk Street, Suite 230, Chicago, IL 60605, on the consideration for a Variance in R-2 Zoning District, for a side yard set-back from the required 5 feet to less than 3 feet, at 34 Oak Ridge Avenue, Hillside, IL.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve maintenance agreement with Call One Networks, LLC, 225 W. Wacker, Floor 8, Chicago, IL 60606, for \$5,259.00 for the Municipal Building and Fire Department phone system, and authorizing Village Administrator to sign and execute same.

F. Community Services Committee: (Trustee Farries)

1. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Wednesday, October 31, 2018. Costume judging will begin at 6:30 p.m., followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 18-06, Releasing Certain Executive Session Minutes, and authorizing Mayor and Clerk to sign and execute same.

2. Motion to approve Resolution 18-07 to refinance 2008 Senior Lien Bonds and to redeem 2008 Junior Lien Note for the Mannheim Road Redevelopment Project, and authorizing Mayor and Clerk to sign and execute same

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

1. Motion to approve Ordinance 18-17 Amending Sec. 90-81.1 Vehicle Seizure and Impoundment, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 18-18 approving the Intergovernmental Agreement between the Villages of Hillside and Westchester for Emergency 911 Services Dispatching, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Entertain a motion to concur in the following appointments:

Planning and Zoning Board of Appeals

Shawn Te Raines, 4-year term, expiring April 30, 2022.

Human Relations Commission

Arturo Nolasco, 1-year term, expiring April 30, 2021.

Amilany Jauregui, 1-year term, expiring April 30, 2020.

- B. Entertain a motion to approve the providing of cab service to Veterans going to Hines VA Hospital.
- C. Reminder: Veterans reception to be held Thursday, November 1, 2018, from 6:00 p.m. to 8:00 p.m. at the Best Western. Refreshments and hors d'oeuvres will be served. Invitations have been mailed.
- D. Reminder: Hillside's 16th Annual Veterans Day Parade is Saturday, November 3, 2018, at 1:00 p.m. Grand Marshal is Hillside resident, U.S. Army Korean War Veteran, Ken Patete.

14. ANNOUNCEMENTS:

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

15. ADJOURNMENT: _____ P.M.