

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, OCTOBER 8, 2018

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. VILLAGE CLERK

A. Approval of Resolution 18-06, Releasing Certain Executive Session Minutes. (Decision Item)

B. Reminder: Mail-in Ballot Applications for the November 6, 2018 Election are 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. (Information Item)

C. 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 at the Cook County Clerk's website. (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:

A. Proposal to refinance the 2008 Hillside Town Center bond issues. (Decision Item)

B. Krispy Kreme grand opening is tomorrow, October 9th, at 7:30 a.m. (Information Item)

- 7. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)
 - A. Approval of gross payroll for period (Decision Item)
September 15, through September 28, 2018,
in the amount of \$288,993.40.
 - B. Approval of bills for the month of (Decision Item)
October, 2018.
 - C. Approval to purchase property at (Decision Item)
305 Oak Ridge for the amount of
\$190,000. The property is in the
Roosevelt Road TIF District.

- 8. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
 - A. Approve purchase of 2019 John Deere 410L (Decision Item)
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.
 - B. Approve proposal in the amount of \$650.00 (Decision Item)
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.

- 9. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
 - A. Approval of Ordinance 18-17 Amending (Decision Item)
Sec. 90-81.1 Vehicle Seizure and
Impoundment.
 - B. The Hillside Police Department has (Information Item)
received an \$82,460.16 STEP (Sustained
Traffic Enforcement Grant) from the
Illinois Department of Transportation.
The grant provides funding for seat belt
compliance and drunk and impaired driving
on certain high traffic days.

- C. Approval to purchase a 2019 Chevy Tahoe (Decision Item)
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.
- D. Letter received from Rafael Cortes, (Information Item)
Safety Coordinator at Westrock,
250 N. Mannheim, Hillside, thanking
Firefighter/Paramedic David Buie for
leading 3 training sessions at their
facility. He also wanted to commend
him on doing an excellent job with his
delivery and skill when doing live fire
training.
- E. Community Awareness Meeting is (Information Item)
Wednesday, October 24, 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 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 60162.

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

- A. Approval of maintenance agreement with (Decision Item)
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.

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. 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. (Information Item)
- B. Report on the Cemetery Tour held Saturday, October 6, 2018. (Information Item)

13. VILLAGE PRESIDENT:

- A. 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 will be in the mail. (Information Item)
- B. 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. (Information Item)
- C. Program to provide cab service to Veterans going to Hines VA Hospital. (Decision Item)
- D. Proclamation for Proviso West Class of 1968 Reunion. (Information Item)

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, October 22, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.