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 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, 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 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 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 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 (Information Item)
   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.

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

13. VILLAGE PRESIDENT:

A. Veterans reception to be held (Information Item)
   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.

B. Hillside's 16th Annual Veterans Day (Information Item)
   Parade is Saturday, November 3, 2018, at 1:00 p.m. Grand Marshal is Hillside resident, U.S. Army Korean
   War Veteran, Ken Patete.

C. Program to provide cab service to (Decision Item)
   Veterans going to Hines VA Hospital.

D. Proclamation for Proviso West Class (Information Item)
   of 1968 Reunion.

14. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for (Information Item)
   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.