

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, SEPTEMBER 10, 2018

1. MEETING CALLED TO ORDER \_\_\_\_\_

2. ROLL CALL \_\_\_\_\_

3. VILLAGE CLERK

A. 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. (Information Item)

B. Early voting is October 22-November 5, 2018. Nearest polling places are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25<sup>th</sup> Avenue. Additional information is available on 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:

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of gross payroll for period August 18, through August 31, 2018, in the amount of \$301,834.52. (Decision Item)

B. Approval of bills for the month of September, 2018. (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

- A. Approval of 2018 Water Main Project to lowest bidder. (Decision Item)

9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

- A. Approval of Fire Chief Pilz to attend "Leadership & Management of Surface Transportation Incidents" in Pueblo, Colorado, October 30-November 3, 2018, at a total cost of \$175.00. (Decision Item)
- B. Community Awareness Meeting is Wednesday, September 26, 2018 at 7:00 p.m. in the Board Room. (Information Item)
- C. Citizen's Police Academy begins September 13, 2018 for ten weeks. (Information Item)

10. ZONING COMMITTEE: (Trustee Lomeli)

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

13. VILLAGE PRESIDENT:

Proclamation: Chamber of Commerce Week, September 10-14, 2018

Proclamation: National Alcohol and Drug Addiction Recovery Month

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, September 24, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT \_\_\_\_\_ P.M.