

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, FEBRUARY 12, 2018

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. VILLAGE CLERK

A. Mail in ballot application requests for (Information Item)
the March 20, 2018 Primary Election are
available at the Village Hall and online
at cookcountyclerk.com. Last day to
register to vote at the Village Hall is
Tuesday, February 20, 2018.

B. Early voting is March 5 to March 19, (Information Item)
2018. Nearest polling places to
Hillside are the Villages of Bellwood,
3200 Washington; or Melrose Park,
1000 N. 25th Avenue.

C. The Village Offices will be closed (Information Item)
Saturday, February 17, and Monday,
February 19, 2018 in observance of
Presidents' Day.

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 (Decision Item)
January 20, through February 2, 2018,
in the amount of \$279,420.83.
- B. Approval of bills for the month of (Decision Item)
February, 2018.

8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)

- A. Approval to extend the existing (Decision Item)
Waste Management Contract to continue
to be the waste services provider
through April 30, 2023.
- B. Approval of Resolution 18-01, for the (Decision Item)
continued support and participation in
the West Cook County Solid Waste Agency's
Regional Disposal Project.
- C. Approval of moving and replacement (Decision Item)
housing expenses as part of the land
acquisition process for the Butterfield Road
Reconstruction Project for the following:
Lolita Gillespie, 4401 Butterfield Road,
Bellwood, \$10,786; Tristan Payton,
4401 Butterfield Road, Bellwood, \$10,000;
David Lipka (Art Tavern) 4510 Butterfield
Road, Hillside, \$13,408.50.

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

- A. Approval to authorize the Village (Decision Item)
Administrator to contact the Fire and
Police Commission to promote a Captain
from the existing promotional list. The
vacancy was created by the retirement
of Captain Joe Pellicori.
- B. Approval to authorize the Village (Decision Item)
Administrator to contact the Fire and
Police Commission to promote a Lieutenant
from the existing promotional list. The
vacancy will be created by the promotion
of a Lieutenant to Captain.

- C. Approval to authorize the Village Administrator to contact the Fire and Police Commission to hire a Firefighter/ Paramedic from the existing hiring list. (Decision Item)
 - D. Community Awareness Meeting is Wednesday, February 28, 2018 at 7:00 p.m. in the Board Room. (Information Item)
10. ZONING COMMITTEE: (Trustee Lomeli)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)
- A. Hillside Youth Commission sponsoring Family Bowling on Saturday, February 24, 2018 from 12:00 to 2:00 p.m. at the Hillside Bowl, 4545 Harrison Street. Bowl for 2 hours for \$5.00 per person with free shoe rental. (Information Item)
13. VILLAGE PRESIDENT:
- A. The Village of Hillside will hold a Town Hall Meeting to discuss Quiet Zones on Saturday, March 3, 2018.
14. ANNOUNCEMENTS:
- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, February 26, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.
15. ADJOURNMENT _____ P.M.