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, 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 January 20, through February 2, 2018, in the amount of $279,420.83. (Decision Item)

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

8. **PUBLIC SERVICES COMMITTEE:** (Trustee Andersen)

   A. Approval to extend the existing Waste Management Contract to continue to be the waste services provider through April 30, 2023. (Decision Item)

   B. Approval of Resolution 18-01, for the continued support and participation in the West Cook County Solid Waste Agency’s Regional Disposal Project. (Decision Item)

   C. Approval of moving and replacement 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. (Decision Item)

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

   A. Approval to authorize the Village 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. (Decision Item)

   B. Approval to authorize the Village 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. (Decision Item)
C. Approval to authorize the Village Administrator to contact the Fire and Police Commission to hire a Firefighter/Paramedic from the existing hiring list.

D. Community Awareness Meeting is Wednesday, February 28, 2018 at 7:00 p.m. in the Board Room.

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.

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.