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, JANUARY 8, 2018

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK

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 December 9, through December 22, 2017, in the amount of $296,189.84; and December 23, 2017 through January 5, 2018, in the amount of $286,154.79. (Decision Item)

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

   C. Approval of Ordinance 18-01, Amend Designation of Depositories; Deposit and Withdrawal of Funds. (Decision Item)

   D. Approval to purchase property at 4751 Butterfield for the Butterfield Road Project. (Decision Item)
8. **PUBLIC SERVICES COMMITTEE**: (Trustee Andersen)

A. Approval of Time and Material Pay Request **(Decision Item)** (Post Project Closeout) in the amount of $17,172.13 from Adriatica Constructor Corporation (a post Dissolution Corporation/Company to AQUA Corporation), 1S744 Meadow Lane, Lombard, IL 60148 for work performed to remove filler material between elevated block wall and adjust retaining blocks as required by the owner of 330 S Mannheim Road (Manchester Properties, LLC). This work was performed to correct site conditions to preexisting construction condition related to the Palumbo Creek Project.

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

A. Approval of Village Administrator **(Decision Item)** to contact the Fire and Police Commission to hire a patrol officer to fill the spot created by a recent resignation.

B. Approval for Fire Chief Pilz to attend the MABAS Illinois Training Summit in Bloomington Normal at a cost of $485.00 February 5-9, 2018. **(Decision Item)**

C. Letter received from Elmhurst Police Chief Michael Ruth, thanking Hillside Corporal Shane Mikicic and Officer Sebastian Kieruzal for their assistance in apprehending 3 of 4 subjects charged with multiple counts of burglary and motor vehicle theft. **(Information Item)**

D. Community Awareness Meeting is Wednesday, January 31, 2018 at 7:00 p.m. in the Board Room. **(Information Item)**

10. **ZCNING COMMITTEE**: (Trustee Lomeli)

11. **TECHNOLOGY COMMITTEE**: (Trustee Delgado)
12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

   A. Reminder: The Village of Hillside and (Information Item)
      Human Relations Commission will be hosting
      the 17th Annual Dr. Martin Luther King
      Breakfast, Monday, January 15, 2018,
      8:30 a.m., at the Best Western Hotel,
      4400 Frontage Road, Hillside. Tickets
      are $12.00 and available at the Village
      Hall through January 9, 2018.
      No tickets will be sold at the door.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

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

15. ADJOURNMENT__________ P.M.