

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 (Decision Item)
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.
 - B. Approval of bills for the month of (Decision Item)
January, 2018.
 - C. Approval of Ordinance 18-01, Amend (Decision Item)
Designation of Depositories; Deposit
and Withdrawal of Funds.
 - D. Approval to purchase property at (Decision Item)
4751 Butterfield for the Butterfield
Road Project.

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 Construction 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 (Decision Item)
the MABAS Illinois Training Summit in Bloomington Normal at a cost of \$485.00 February 5-9, 2018.
- C. Letter received from Elmhurst Police (Information Item)
Chief Michael Ruth, thanking Hillside Corporal Shane Mikicic and Officer Sabastian Kieruzal for their assistance in apprehending 3 of 4 subjects charged with multiple counts of burglary and motor vehicle theft.
- D. Community Awareness Meeting is (Information Item)
Wednesday, January 31, 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. 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.