

VILLAGE OF HILLSIDE
AGENDA FOR THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE,
HILLSIDE, IL 60162
AT 7:30 P.M. ON MONDAY, JULY 16, 2018

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. TOWN HALL MEETING
5. APPROVAL OR CORRECTION OF MINUTES for Regular Meeting of June 25, 2018.
6. VILLAGE CLERK:

A. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered a part of the Board Member's committee business.

1. Illinois Department of Revenue: Sales tax returns for month of May, 2018, in the amount of \$375,122.01. Amount received for May, 2017, in the amount of \$362,258.72.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of June, 2018, in the amount of \$15,754.95.
3. Approval of gross payroll for periods June 23 through July 6, 2018, in the amount of \$323,973.02.
4. Payment of bills for the month of July, 2018, in the amount of \$606,884.90.
5. Com Ed: Utility tax for the month of April, 2018, in the amount of \$31,524.05

6. NiCor Gas: Utility Tax for the month of May, 2018, in the amount of \$6,801.34.
7. Code Enforcement Officer's Reports (June, 2018).
8. Police Department Report (June, 2018).
9. Fire Department Report (June, 2018).
10. E.M.A. Report (June, 2018).
11. Public Works Department Report (June, 2018).
12. Building Inspector's Report (June, 2018).
13. Social Services Report (June, 2018).

Motion to accept and approve Consent Agenda. (Roll call vote).

7. 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

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)

1. Second reading of Appropriation Ordinance 18-09.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve release of the retainage for the 2017 Paving Project to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, in the amount of \$35,514.78. Payment is contingent on them providing the necessary waiver of liens.
2. Motion to approve payment to Insituform Technologies USA, LLC, 11351 W. 183RD St., Orland Park, IL 60457, in the amount of \$122,488.20, for the Buckthorn Sewer Lining Project.
3. Motion to award the Litt Drive Entrance Project to the lowest qualified bidder.
4. Motion to approve proposal from Continental Electric Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, in the amount of \$17,587.00, to install a 400 AMP outdoor service panel in the Hillside Commons. This is replacing the 200 AMP panel near the small ballfield.

C. Public Safety and Education Committee: (Trustee Watson)

1. Letter received from Police Chief Mario DePasquale of McCook, thanking Hillside Police Department and Officer Ryan Hartline for his assistance in the search for a gunman in a domestic related incident, who was then apprehended on Sunday, June 3, 2018. He stated that regardless of the assignment, each officer played a critical role in the operation.
2. Community Awareness Meeting is Wednesday, July 25th, at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Reminder: The Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, July 24, 2018, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Keon Medlock, 110 Oak Ridge, Hillside, Illinois, 60162, on the consideration for a Variation in R-2 Zoning District, to reduce the required side yard setback on the south side of the property, at 110 Oak Ridge, Hillside, IL, 60162.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. Report of the Human Relations Commission Meet and Greet event held at the Community Center on Saturday, July 14th, 2018.
2. The Hillside Youth Commission is hosting "Walk on the Wild Side" live animal exhibit on Friday, July 20th, starting at 7:00 p.m. in the Board Room of the Village Hall. This free event is sure to please young and old with animals for all to hold and pet.
3. The Hillside Youth Commission is also hosting "Magic by Randy" on Friday, August 24th, at 7:00 p.m. in the Board Room of the Village Hall. Voted Chicago's #1 Family Magician, he's sure to delight parents and children.
4. Tuesday Summer Nights in the Commons begins July 24th with *American English*, and July 31st with *7th Heaven*. August 7th will feature *16 Candles*; August 14th, *New Colony Six*; August 21st, *Chicago 6*; and August 28th, *The Buckingham*s. Food and beer will be available for purchase, with cruise nights and market place.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Appropriation Ordinance 18-09, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Entertain a motion to appoint Herman Walter as Trustee, to fill the vacancy of Lytton (Andy) Andersen, completing his term, which expires April 30, 2019.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, August 13, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL.

15. ADJOURNMENT: _____ P.M.