

**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, NOVEMBER 25, 2019**

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 October 28, 2019, and Board of a Whole Meeting of November 18, 2019.

6. **VILLAGE CLERK:**

- A. Reminder: Village Offices will be closed Thursday, November 28, Friday, November 29 and Saturday, November 30, 2019, in observance of Thanksgiving.
- B. Reminder: The December Board of a Whole Meeting will be December 9, and the Regular Board Meeting will be December 16, 2019.
- C. **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 September, 2019, in the amount of \$395,297.21. Amount received for September, 2018, in the amount of \$404,996.94.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2019, in the amount of \$27,034.60.

3. Approval of gross payroll for periods October 26, through November 8, 2019, in the amount of \$298,789.45; and November 9 through November 22, 2019, in the amount of \$491,799.19.
4. Payment of bills for the month of November, 2019, in the amount of \$708,597.58.
5. Com Ed: Utility tax for the month of August, 2019, in the amount of \$40,037.42.
6. NiCor Gas: Utility Tax for the month of September, 2019, in the amount of \$4,862.66.
7. Excise Tax for the month of September, 2019, in the amount of \$17,228.31.
8. Code Enforcement Officer's Reports (October, 2019).
9. Police Department Report (October, 2019).
10. Fire Department Report (October, 2019).
11. E.M.A. Report (October, 2019).
12. Public Works Department Report (October, 2019).
13. Building Inspector's Report (October, 2019).
14. Social Services Report (September and October).

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 Ken Carling
- D. Public Works and Building Services Director Joseph Pisano

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

- A. Report on the Recreational Cannabis Town Hall Meeting held Wednesday, November 20, 2019.

10. COMMITTEE REPORTS:**A. Finance and Administration Committee: (Trustee Kramer)**

- 1. Motion to approve A.R.M. & Associates, Inc., 1275 W. Roosevelt Road, Suite 111, West Chicago, IL 60185, to collect outstanding debt for Municipal violations.
- 2. Motion to approve membership dues for Illinois Municipal League (IML) for \$925.00.
- 3. Motion to approve membership dues for Metropolitan Mayors Caucus for \$367.07.
- 4. Motion to approve membership dues for National League of Cities for \$1,172.00.

B. Public Services Committee: (Trustee Walter)

- 1. Motion to approve payment for Pay Request #2 in the amount of \$557,609.18 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2019 Street Resurfacing Project.
- 2. Motion to approve payment for Pay Request #1 in the amount of \$213,279.75 to Garland/DBS, INC., 3800 E. 91st Street, Cleveland, OH 44105, for roofing work performed at Village property located at 4843 Butterfield Road.
- 3. Motion to approve payment in the amount of \$10,709.00 to Midwest Environmental Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560 for Project Management, air quality testing and asbestos sampling performed in conjunction with abatement work being performed in Village Building located at 431 Hillside Avenue.

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

1. Motion to accept a grant from the Illinois State Police in the amount of \$449,738.48 to help defray costs associated with the 9-1-1 system consolidation, and to authorize Administrator to sign and execute same.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the findings of November 19, 2019 Zoning Board's granting of petition submitted by Commonwealth Edison, on the consideration to continue use of the property for a Special Use in a B-2 Zoning District, as a temporary construction area for equipment and supplies needed to update transmission line work and substations at 101 N. Wolf Road, Hillside, IL 60162.
2. Motion to (grant/deny) a Special Use Petition submitted by Commonwealth Edison, on the consideration to continue use of the property for a Special Use in a B-2 Zoning District, as a temporary construction area for equipment and supplies needed to update transmission line work and substations at 101 N. Wolf Road, Hillside, IL 60162.
3. Reminder: Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, November 26, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162 to consider a petition submitted by Outfront Media, LLC, 1233 W. Monroe Street, Chicago, IL 60607, to allow for the existing billboard to be converted to digital technology at a height of 49 feet and 3 inches. The height limitation in an M-2 Zoning District is 45 feet. Variance request is 4 feet, 3 inches on the overall height at 4100 Frontage Road, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)F. Community Services Committee: (Trustee Farries)

1. Reminder: Santa's arrival and tree lighting is Thursday, December 5th, at 6:30 p.m. to 8:00 p.m. Visit with Santa and free face painting in the Board Room, with raging bonfire outside in the Commons. Free sleigh rides from 6:30-7:30 p.m.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 19-11 Authorizing Intervention in Property Tax Assessment Proceedings, and authorizing Mayor and Clerk to sign and execute same.

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

1. Motion to approve Ordinance 19-19 Repeal of Donated Personal Property Ordinance 18-11, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 19-20 Sale of Personal Property, authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Proclamation: National Drunk and Drugged Driving Prevention Month.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, December 9, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** _____ P.M.