

**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, OCTOBER 28, 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 September 23, 2019, and Board of a Whole Meeting of October 14, 2019.
6. **VILLAGE CLERK:**
  - A. Reminder: Village offices will be closed Saturday, November 9, and Monday, November 11, 2019, in observance of Veterans Day.
  - B. The November Board of a Whole Meeting will be Monday, November 18, 2019; and the November Regular Board Meeting will be the following Monday, November 25, 2019, due to the Veterans Day Holiday.
  - C. Village Offices will be closed Thursday, November 28, Friday, November 29 and Saturday, November 30, 2019, in observance of Thanksgiving.
  - D. Presentation from ComEd on the 2018 LED streetlights project savings and carbon equivalents.
  - E. **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 August, 2019, in the amount of \$391,984.58. Amount received for August, 2018, in the amount of \$348,277.87.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2019, in the amount of \$29,463.60.
3. Approval of gross payroll for periods September 14 through September 27, 2019, in the amount of \$292,574.89; and September 28 through October 11, 2019, in the amount of \$293,697.56; and October 12 through October 25, 2019, in the amount of \$299,029.93.
4. Payment of bills for the month of October, 2019, in the amount of \$970,346.22.
5. Com Ed: Utility tax for the month of July, 2019, in the amount of \$36,164.94.
6. NiCor Gas: Utility Tax for the month of August, 2019, in the amount of \$4,902.83.
7. Excise Tax for the month of August, 2019, in the amount of \$19,640.03.
8. Code Enforcement Officer's Reports (September, 2019).
9. Police Department Report (September, 2019).
10. Fire Department Report (September, 2019).
11. E.M.A. Report (September, 2019).
12. Public Works Department Report (September, 2019).
13. Building Inspector's Report (September, 2019).
14. Social Services Report (No Report Submitted).

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:****10. COMMITTEE REPORTS:**

A. Finance and Administration Committee: (Trustee Kramer)

B. Public Services Committee: (Trustee Walter)

1. Motion to approve release retainage in the amount of \$10,000.00 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on 2018 Street Reconstruction Project.
2. Motion to approve payment for Pay Request #1 in the amount of \$165,277.07 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2019 Street Resurfacing Project.
3. Motion to approve annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health and Hospitals System, for period December 1, 2019 through November 30, 2020, and authorizing Mayor and Clerk to sign and execute same.
4. Motion to approve agreement in the amount of \$147,111.00 with Midwest Environmental Consulting Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560, to perform asbestos, lead and mold project management and air quality monitoring associated with the remediation project located at Village property located at 431 Hillside Avenue.
5. Motion to approve Base Bid in the amount of \$686,200.00, along with Alternative Bid 1 in the amount of \$25,000.00 and Alternative Bid 2 in the amount of \$22,300.00 submitted by Kinsale Contracting Group, Inc., 648 Blackhawk Drive, Westmont, IL 60559, for work necessary to abate asbestos, lead paint and mold for Village property located at 431 Hillside Avenue. Bid tabulation for the project is included.

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

1. Motion to approve Intergovernmental Agreement Between the Department of Healthcare and Family Services and the Village of Hillside for Village Participation in the Supplemental Reimbursement Ground Emergency Medical Transportation Program, and authorizing Mayor to sign and execute same.
2. Motion to approve the relocation of the 911 Dispatch Center to the current area occupied by the records department at a cost not to exceed \$325,000, as presented by Jenner and Halstead. The project will be paid for by funds in the 911 Fund.
3. Motion to approve an Intergovernmental Agreement with the Village of Westchester for the housing of prisoners. This is a temporary agreement until the Emergency Dispatch Consolidation Agreement becomes effective March 1, 2020, and authorizing Mayor and Clerk to sign and execute same.
4. Motion to approve membership of Alan Stohl, 48 Oak Ridge Avenue, Hillside, in Emergency Management Agency.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the findings of the October 15, 2019 Zoning Board's granting of petition submitted by Matt Kronkow, ABR Communications, 1146 Larkspur, Batavia, IL 60510, on the consideration for a Special Use Permit in M-1 Zoning District, to allow for a storage trailer at 4146 Warren Avenue, Hillside, IL 60162.
2. Motion to (grant/deny) a Special Use Petition submitted by Matt Kronkow, ABR Communications, 1146 Larkspur, Batavia, IL 60510, on the consideration for a Special Use Permit in M-1 Zoning District, to allow for a storage trailer at 4146 Warren Avenue, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve quote from Comcast Enterprise Services to run a fiber optic line from Hillside dispatch Center to Hillside Fire Station and Westchester Fire Stations. The installation cost of \$2,000.00 and monthly fee of \$1,806.00 will be split between Hillside and Westchester 50/50. The proposal is for a period of 60 months.
2. Motion to approve Service Order Agreement with Call One, 225 W. Wacker Drive, Floor 8, Chicago, IL 60606, for VOIP Phone Service with a wireless backup at a cost of \$712.60 per month for 3 years, and authorizing Village Administrator to sign and execute same. This will provide an average monthly savings of \$500 per month.

F. Community Services Committee: (Trustee Farries)

1. Reminder: Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Thursday, October 31, 2019. Costume judging will begin at 6:30 p.m., followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m.
2. Reminder: Proviso Township and the Village of Hillside will be hosting a Board of Review Property Tax Appeals Workshop on Wednesday, November 13, 2019 at 6:00 p.m. at the Hillside Village Hall.

11. **OLD BUSINESS:**12. **NEW BUSINESS:**A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 19-08, Appointing Members to Position of Director and Alternate Director of The West Cook County Solid Waste Agency, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 19-09, 2019 Community Development Block Grant Program, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve Resolution 19-06, Adoption of the Update of the Cook County Multijurisdictional Hazard Mitigation Plan, and authorizing Mayor and Clerk to sign and execute same.

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

1. Motion to approve Resolution 19-07, Adoption of Qualified Retirement Plan, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 19-10, Approving a Subaward Agreement Between the Village of Hillside and the County of Cook, authorizing Village Administrator to sign and execute agreement, and authorizing Mayor and Clerk to sign and execute Resolution.

13. **VILLAGE PRESIDENT:**

- A. Reminder: The Veterans reception will be held this Wednesday, October 30, 2019, from 5:30 p.m. to 7:30 p.m. at the Best Western. Cocktails and dinner will be served.
- B. Reminder: Hillside's 17th Annual Veterans Day Parade is Saturday, November 2, 2019, at 1:00 p.m. Grand Marshal is Hillside resident, U.S. Navy WWII Veteran, Carl Ruzich.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, November 18, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** \_\_\_\_\_ P.M.