

**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, NOVEMBER 18, 2019**

**1. MEETING CALLED TO ORDER** \_\_\_\_\_

**2. ROLL CALL** \_\_\_\_\_

**3. VILLAGE CLERK**

A. Village Offices will be closed (Information Item)  
Thursday, November 28, Friday,  
November 29 and Saturday, November 30,  
2019, in observance of Thanksgiving.

B. The December Board of a Whole Meeting (Information Item)  
will be December 9, and the Regular  
Board Meeting will be December 16, 2019.

C. Oath of Office to new EMA member, (Information Item)  
Allan Stohl.

**4. 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

**5. VILLAGE ENGINEER:**

**6. VILLAGE ADMINISTRATOR:**

A. Town Hall Meeting on recreational (Information Item)  
marijuana, Wednesday, November 20<sup>th</sup>  
at 7:00 p.m. in Village Board Room.

**7. FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)

A. First reading of Tax Levy Ordinance 19-21. (Decision Item)

- B. Approval of Resolution 19-11 Authorizing Intervention in Property Tax Assessment Proceedings. (Decision Item)
  - C. Approval for A.R.M. & Associates, Inc., 1275 W. Roosevelt Road, Suite 111, West Chicago, IL 60185, to collect outstanding debt for Municipal violations. (Decision Item)
  - D. Approval of membership dues for Illinois Municipal League (IML), for \$925.00. (Decision Item)
  - E. Approval of membership dues for Metropolitan Mayors Caucus for \$367.07. (Decision Item)
  - F. Approval of membership dues for National League of Cities for \$1,172.00. (Decision Item)
  - G. Approval of gross payroll for period October 26, through November 8, 2019, in the amount of \$298,789.45. (Decision Item)
  - H. Approval of bills for the month of November, 2019. (Decision Item)
8. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
- A. Approval of 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. (Decision Item)
9. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Approval of Ordinance 19-19 Repeal of Donated Personal Property Ordinance 18-11. (Decision Item)
  - B. Approval of Ordinance 19-20 Sale of Personal Property. (Decision Item)
  - C. Email received from Jerry Christopher, President of the True Patriots Care, who brought the 1,588 Flags to Queen of Heaven for the Vietnam Memorial Wall. (Information Item)

He thanked the Hillside Fire and Police Departments for their help attaching and taking down the name tags that were displayed with each memorial flag representing a POW/MIA soldier.

- D. Community Awareness Meeting is (Information Item)  
Wednesday, November 20, 2019 at  
7:00 p.m. in the Board Room.

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

- A. Zoning Board to conduct a Public Hearing (Decision Item)  
at 7:00 p.m. on Tuesday, November 19, 2019,  
in the Board Room of the Hillside Municipal  
Complex, 425 Hillside Avenue, Hillside, IL,  
to consider a 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.
- B. Zoning Board to conduct a Public Hearing (Decision Item)  
at 7:00 p.m. on Tuesday, November 26, 2019,  
in the Board Room of the Hillside Municipal  
Complex, 425 Hillside Avenue, Hillside, IL,  
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.

11. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)

12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)

- A. Report on Hillside Youth Commission (Information Item)  
Halloween Festivities held on  
Thursday, October 31, 2019.

- B. Report on the Proviso Township Board of Review Property Tax Appeals Workshop held Wednesday, November 13, 2019 at the Hillside Village Hall. (Information Item)
  
- C. 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. Free sleigh rides from 6:30-7:30 p.m. (Information Item)

**13. VILLAGE PRESIDENT:**

- A. Prairie Path issues.
- B. Communication issues.

**14. ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, November 25, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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