

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, AUGUST 26, 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 July 22, 2019, and Board of a Whole Meeting of August 12, 2019.
6. VILLAGE CLERK:
 - A. The Village Hall will be closed Saturday, August 31 and Monday, September 2, 2019, in observance of Labor Day.
 - B. 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 June, 2019, in the amount of \$390,762.50. Amount received for June, 2018, in the amount of \$417,297.63.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2019, in the amount of \$18,854.50.
3. Approval of gross payroll for periods July 20, through August 2, 2019, in the amount of \$290,695.33; and August 3, through August 16, 2019, in the amount of \$307,156.51.

4. Payment of bills for the month of August, 2019, in the amount of \$949,822.77.
5. Com Ed: Utility tax for the month of May, 2019, in the amount of \$27,279.16.
6. NiCor Gas: Utility Tax for the month of June, 2019, in the amount of \$6,028.32.
7. Excise Tax for the month of June, 2019, in the amount of \$20,575.79.
8. Code Enforcement Officer's Reports (July, 2019).
9. Police Department Report (July, 2019).
10. Fire Department Report (July, 2019).
11. E.M.A. Report (July, 2019).
12. Public Works Department Report (July, 2019).
13. Building Inspector's Report (July, 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
 1. Partnership with Hillside McDonald's providing free ice cream cone coupons.
- 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. Motion to approve payment of dues to North Central Council of Mayors for PL budget for FY 2020, July 1, 2019 through June 30, 2020, for the amount of \$1,144.00. (Dues calculated with a \$980.00 flat fee plus \$.02 per capita based on 2010 Census).

B. Public Services Committee: (Trustee Walter)

1. Motion to approve replacement of existing Liebert brand system by Climatemp, 2315 Gardner Road, Broadview, IL 60155, at a cost of \$10,784.00. The Liebert system cools the IT room that has failed.
2. Motion to approve payment of Pay Request #2 (Final Payment) to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, at a cost of \$32,836.58 for Madison Street Water Main Replacement Project. Pay request #1 - \$141,655.02.
3. Motion to award the 2019 Street Resurfacing Project to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, as the lowest qualified bidder for the amount of \$956,081.62.
4. Motion to approve Pay Request #4 (Final Payment) in the amount of \$92,011.20 to Cerniglia Co., 3421 W Lake Street, Melrose Park, IL 60160 for work performed on the Darmstadt Road and Lee Boulevard Water Main Replacement Project. (pay request #1 - \$297,406.70; pay request #2 - \$159,518.07; pay request #3 - \$73,276.05) The final payment is inclusive of retainage from pay requests #1 - \$33,045.19, #2 - \$17,724.23, and #3 - \$8,141.78.
5. Motion to approve payment in the amount of \$18,492.50 to F & J Paving, Inc., P.O. Box 35026, Elmwood Park, IL 60707 for work performed to reconstruct the circle driveway in front of Hillside Municipal Complex located at 425 Hillside Avenue.

- C. Public Safety and Education Committee: (Trustee Watson)
1. Motion to approve appointment of Ken Carling as the new Hillside Fire Chief, effective September 4, 2019.
 2. Motion to approve Community Paramedic Program with Loyola, and authorize Village Administrator to sign and execute same.
 3. Motion to approve correction of a scrivener's error on Ordinance 19-17, approved July 22, 2019. Ordinance should have read Sergeants not Lieutenants
 4. Motion to approve agreement between the Village of Hillside and Illinois F.O.P. Labor Council/F.O.P. Lodge #30, and authorize Village Administrator to sign and execute same.
 5. Motion to approve David A. Wingier, Woodridge, as a new EMA member.
 6. Motion to authorize the Village Administrator to contact the Fire and Police Commission to promote a Fire Captain from the current promotional list. (Vacancy created by the promotion of Ken Carling to Chief.) This will exhaust the current Captain's list. The Fire and Police Commission will be tasked to create a new one.
 7. Motion to authorize the Village Administrator to contact the Fire and Police Commission to promote a Fire Lieutenant from the current promotional list. (Vacancy created by the promotion of Marco Divito to Captain.)
 8. Reminder: Hillside Police Department's 9th Police Academy begins September 5, 2019. Applications can be picked up at the Village Hall and dispatch center. Applications must be received by September 1, 2019.
 9. Community Awareness Meeting is Wednesday, August 28, 2019 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file report of July 23, 2019 Zoning Board's recommendation of petition submitted by James A. Battista, 4410-4414 Roosevelt Road, Hillside, IL 60162, on the consideration for a Special Use in B-1 Zoning District, for an on-line used auto sales business at 4410-4414 Roosevelt, Hillside, IL 60162.
2. Motion to approve/deny the Special Use Permit petition submitted by James A. Battista, 4410-4414 Roosevelt Road, Hillside, IL 60162, on the consideration for a Special Use in B-1 Zoning District, to allow for an on-line used auto sales business at 4410-4414 Roosevelt, Hillside 60162.
3. Motion to approve Amerigas, 4158 Division, Hillside, IL 60162, requesting permission to install 70 feet of 10 foot high privacy fence to secure their property from the resident at 4204 Edgewater. Section 3.16(6) of the Hillside Zoning Code allows fences in commercial or industrial districts to exceed 8 feet with the approval of the Village Board.

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

1. *Summer Nights in the Commons* continues with the final concert on August 27th with *Abbarama*. Come out for entertainment, with concert starting at 7:30 p.m. Food and beer will be available for purchase, with *Cruise Nights* and *Market Place* beginning at 5:00 p.m.

11. OLD BUSINESS:

12. NEW BUSINESS:

13. VILLAGE PRESIDENT:

- A. Consideration of licensing of food truck vendors in certain manufacturing zoned areas of town.

B. Archdiocese of Chicago Catholic Cemeteries will proudly display the Vietnam Veterans Memorial Moving Wall, September 26-30, 2019, at Queen of Heaven Cemetery.

C. Proclamation: National Recovery Month

14. ANNOUNCEMENTS:

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

15. ADJOURNMENT: _____ P.M.