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, FEBRUARY 11, 2019

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK
   A. The Village Offices will be closed (Information Item)
      Saturday, February 16, and Monday,
      February 18, 2019 in observance of
      Presidents' Day.
   
   B. Mail in ballot application requests (Information Item)
      for the April 2, 2019 Election are
      available at the Village Hall and online
      at cookcountyclerk.com. Completed forms
      must be received at the County Clerk’s
      Office by Thursday, March 28, 2019.
   
   C. Reminder: Early voting is March 18 to (Information Item)
      April 1, 2019. Nearest polling places
      to Hillside are the Villages of Bellwood,
      3200 Washington; or Melrose Park,
      1000 N. 25th Avenue.

4. 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

5. VILLAGE ENGINEER:

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

   A. Approval of gross payroll for period January 19 through February 1, 2019, in the amount of $277,839.83.  
   (Decision Item)

   B. Approval of bills for the month of February, 2019.  
   (Decision Item)

8. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)

9. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)

   A. Letter received from Michael R. Ruth, Elmhurst Police Chief, thanking Officer Dominguez for his assistance with incident on January 21, 2019.  
   (Information Item)

   B. Community Awareness Meeting is Wednesday, February 27, 2019 at 7:00 p.m. in the Board Room.  
   (Information Item)

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

    A. Motion to accept and place on file the minutes and findings of the Zoning Board granting Toan B. Truong, 4100 Odell Avenue, Norridge, IL 60706, a Special Use Permit in a B-2 Zoning District, for the operation of a Nail Salon at the Hillside Town Center, 100 S. Mannheim Road.  
    (Decision Item)

    B. Motion to (grant/deny) the Special Use Permit submitted by Toan B. Truong, 4100 Odell Avenue, Norridge, IL 60706, seeking a Special Use Permit in a B-2 District for the operation of a Nail Salon at the Hillside Town Center, 100 S. Mannheim Road.  
    (Decision Item)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

   A. Approval of one year fire policy (Information Item)
      manual annual subscription with
      Lexipol, LLC, 2801 Network Blvd.,
      Suite 500, Frisco, TX 75034, in the
      amount of $6,419.00. Includes access to
      Knowledge Management System for updates
      and editing. This is an increase of
      $187.00 from 2018.

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

   A. Hillside Youth Commission sponsoring (Information Item)
      Family Bowling on Saturday, March 9,
      2019 from 12:00 to 2:00 p.m. at the
      Hillside Bowl, 4545 Harrison Street.
      Bowl for 2 hours for $5.00 per person
      with free shoe rental.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

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

15. ADJOURNMENT ___ P.M.