

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 (Decision Item)
January 19 through February 1, 2019,
in the amount of \$277,839.83.
- B. Approval of bills for the month of (Decision Item)
February, 2019.

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

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

- A. Letter received from Michael R. Ruth, (Information Item)
Elmhurst Police Chief, thanking
Officer Dominguez for his assistance
with incident on January 21, 2019.
- B. Community Awareness Meeting is (Information Item)
Wednesday, February 27, 2019 at
7:00 p.m. in the Board Room.

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

- A. Motion to accept and place on file (Decision Item)
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.
- B. Motion to (grant/deny) the Special Use (Decision Item)
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.

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

- A. Approval of one year fire policy 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. (Information Item)

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

- A. Hillside Youth Commission sponsoring 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. (Information Item)

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.