

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, JANUARY 14, 2019

1. MEETING CALLED TO ORDER _____
2. ROLL CALL _____
3. VILLAGE CLERK
 - A. The Village Offices will be closed (Information Item)
Saturday, January 19 and Monday,
January 21, 2019, in observance of
Martin Luther King Day.
 - B. Reminder: Mail-in Ballot Applications (Information Item)
for the April 2, 2019 Election are
available at the Village Hall or online
at the Cook County Clerk's website at
cookcountyclerk.com. Completed forms
must be received at the County Clerk's
Office by Thursday, March 28, 2019.
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)
December 8, through December 21, 2018 in the
amount of \$286,963.63; and December 22, 2018
through January 4, 2019 in the amount of
\$278,757.24.

- B. Approval of bills for the month of January, 2019. (Decision Item)
 - C. Approval of the contract to purchase the property at 4215 Edgewater Avenue for the amount of \$206,300.00. (Decision Item)
8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)
- A. Approval of proposal from Climated Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$16,943.00, for 2019 preventative maintenance agreement. This is a decrease of \$61.00 from 2018. (Decision Item)
 - B. Update on Warren Avenue Park. (Information Item)
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Approval of Ordinance 19-01 amending Section 90-81.1 to correct a Scriber's error. (Decision Item)
 - B. Approval of Ordinance 19-02 amending Article 11, Division 2 of Chapter 90, Traffic and Vehicles, for consistency with state statutes. (Decision Item)
 - C. Approval of Ordinance 19-03 Approval of the South West Cook County Consolidated Dispatch Intergovernmental Cooperation Agreement. (Decision Item)
 - D. Approval of Ordinance 19-04 Repealing In It's Entirety Chapter 30, Article VI of the Code of Ordinances, Village of Hillside, Illinois. (ETSB Dissolve) (Decision Item)
 - E. Approval of Ordinance 19-05 Approving an Intergovernmental Agreement Between the Village of Hillside, Cook County, Illinois and the Village of Forest View, Cook County, Illinois for 911 Emergency Communications Back-Up and Overflow. (Decision Item)
 - F. Body Cam information. (Information Item)

- G. Community Awareness Meeting is (Information Item)
Wednesday, January 30, 2019 at
7:00 p.m. in the Board Room.
10. ZONING COMMITTEE: (Trustee Lomeli)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
- A. Approval of the 2019 contract with (Decision Item)
CodeRed, 780 W. Granada Boulevard, Ormond
Beach, FL 32174, . at a cost of \$6,100.00.
No increase from 2018.
- B. Approval of the 2019 annual subscription (Decision Item)
fee, including maintenance, to GovPilot,
79 Hudson Street, Suite 503, Hoboken, NJ 07030,
at a cost of \$5,000.00. No increase from 2018.
12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)
- A. Reminder: The Village of Hillside and (Information Item)
Human Relations Commission will be hosting
the 18th Annual Dr. Martin Luther King
Breakfast, Monday, January 21, 2019,
8:30 a.m., at the Best Western Hotel,
4400 Frontage Road, Hillside. Tickets
are sold out.
13. VILLAGE PRESIDENT:
- A. Update on Stimac's Restaurant. (Information Item)
14. ANNOUNCEMENTS:
- A. Next Regular Meeting of the Village Board scheduled for
7:30 P.M. on Monday, January 28, 2019, in the Board Room
of the Municipal Complex, 425 Hillside Avenue,
Hillside, IL, 60162.