

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, JANUARY 28, 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 December 17, 2018.
6. VILLAGE CLERK:
 - A. Reminder: Mail-in Ballot Applications 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.
 - 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 November, 2018, in the amount of \$406,112.04. Amount received for November, 2017, in the amount of \$349,386.42.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2018, in the amount of \$17,716.73.
 3. Approval of gross payroll for periods of December 8 through December 21, 2018, in the amount of \$286,963.63; December 22, 2018 through January 4, 2019, in the amount of \$278,757.24;

and January 5 through January 18, 2019, in the amount of \$327,695.84.

4. Payment of bills for the month of January, 2019, in the amount of \$1,598,398.03.
5. Com Ed: Utility tax for the month of October, 2018, in the amount of \$31,524.98.
6. NiCor Gas: Utility Tax for the month of November 2018, in the amount of \$14,075.41 and the month of December, 2018 in the amount of \$15,996.69.
7. Excise Tax for the month of October 2018, in the amount of \$21,243.73 and November, 2018 in the amount of \$21,136.70.
8. Code Enforcement Officer's Reports (December, 2018)
9. Police Department Report (December, 2018).
10. Fire Department Report (December, 2018).
11. E.M.A. Report (December, 2018).
12. Public Works Department Report (December, 2018).
13. Building Inspector's Report (December, 2018)
14. Social Services Report (December, 2018).

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
- 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 the contract to purchase the property at 4215 Edgewater Avenue for the amount of \$206,300.00 and to authorize the Village Administrator to sign and execute same. This property is in the Roosevelt Road TIF District.
2. Motion to approve the contract to purchase the property at 301 Oak Ridge in the amount of \$202,000.00 and to authorize the Village Administrator to sign and execute same. This property is in the Roosevelt Road TIF District.
3. Approval to approve the contract to purchase the property at 500 Melrose Avenue from ASPIRE for \$195,000.00 and to authorize the Village Administrator to sign and execute same. The property is being acquired as part of the Butterfield Road Project and will be used for improved truck access onto Litt Drive.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve 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.
2. Motion to approve contract in the amount of \$13,200.00 with American Mobile Staging Inc., 1841 Mitchell Blvd. Schaumburg, IL 60193, to provide 24' x 24' mobile staging inclusive of setup and removal for six Summer Nights concerts in 2019. No increase from 2018 and authorize Village Administrator to sign and execute same.

C. Public Safety and Education Committee: (Trustee Watson)

1. Letter received from Renee Cavanaugh, Westchester, thanking Lieutenant Marco DeVito for his help with installation of a car seat.
2. Community Awareness Meeting is Wednesday, January 30, 2019 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, February 5, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL to consider a petition 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.

E. Technology Committee: (Trustee Delgado)

1. Approval of the 2019 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, . at a cost of \$6,100.00. No increase from 2018.
2. Approval of the 2019 annual subscription fee, including maintenance, to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase from 2018.
3. Approval of one year law enforcement policy manual annual subscription with Lexipol, LLC, 2801 Network Blvd., Suite 500, Frisco, TX 75034, in the amount of \$6,144.00. Includes access to Knowledge Management System for updates and editing. This is an increase of \$208.00 from 2018.

F. Community Services Committee: (Trustee Farries)

Report on the Village of Hillside and Human Relations Commission hosting of the 18th Annual Dr. Martin Luther King Breakfast held Monday, January 21, 2019.

11. OLD BUSINESS:

12. NEW BUSINESS:**B. Public Safety and Education Committee: (Trustee Watson)**

1. Motion to approve Ordinance 19-01 amending Section 90-81.1 to correct a Scrivener's error and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 19-02 amending Article II, Division 2 of Chapter 90, Traffic and Vehicles, for consistency with state statutes and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve 19-03 Approval of the South West Cook County Consolidated Dispatch Intergovernmental Cooperation Agreement and authorizing Mayor and Clerk to sign and execute same.
4. Motion to approve Ordinance 19-04 Repealing In It's Entirety Chapter 30, Article VI of the Code of Ordinances, Village of Hillside, Illinois (ETSB Dissolve) and authorizing Mayor and Clerk to sign and execute same.
5. Motion to approve 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 and authorizing Mayor and Clerk to sign and execute same.
6. Motion to approve Resolution 19-01, Resolution for Construction on State Highways, for the years 2019 and 2020, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:**14. ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 11, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.