VILLAGE OF HILLSIDE
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSDALE, IL 60162
7:30 P.M., ON MONDAY, JUNE 10, 2019

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK

   A. The Village Hall will be closed Thursday, July 4th in observance of Independence Day. (Information Item)

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:

   A. Proposed Ordinance to limit commercial truck parking in residential areas to periods no longer that 2 hours. (Discussion/Decision Item)

   B. Hillside will be hosting a Proviso Township Property Tax Appeal Workshop on July 9, 2019, at 6:00 p.m. at the Municipal Complex. Residents can file their tax appeals with the Assessor that evening. Residents are asked to bring their property tax bill with them. (Information Item)

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

   A. Approval of gross payroll for period May 11, through May 24, 2019, in the amount of $297,491.46; and May 25, through June 7, 2019, in the amount of $288,707.58. (Decision Item)
B. Approval of bills for the month of June, 2019. (Decision Item)

C. Approval of the contract to purchase the property at 4207 Edgewater Avenue for the amount of $180,000.00. The property is located in the Roosevelt Road TIF District. (Decision Item)

D. Approval of Resolution 19-05, transferring money appropriated from one corporate purpose to another corporate purpose. (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

A. Approval of proposal from Climatemp Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of $19,466.00, to replace third floor air conditioning system, and install a new fresh air intake system. (Decision Item)

B. Approval of payment to Cerniglia Co., 3421 Lake Street, Melrose Park, IL 60160, in the amount of $159,518.07, for work performed on the Water Main Replacement on Lee Blvd. and Darmstadt Road Project. (Decision Item)

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

A. Approval of contract with PowerPhone, Inc., 1321 Boston Post Road, Madison, CT, 06443, in the amount of $4,260.00 for annual maintenance on dispatch software. (Decision Item)

B. Presentation of MyID Medical ID System. (Decision Item)

C. Community Awareness Meeting is Wednesday, June 26, 2019 at 7:00 p.m. in the Board Room. (Information Item)

10. ZONING COMMITTEE: (Trustee Lomeli)

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
12. **COMMUNITY SERVICES COMMITTEE**: (Trustee Farries)

   A. Broadview-Hillside American Legion (Information Item)
      Post 626 will be conducting their 1st
      Annual Flag Disposal Ceremony in the
      Commons Park at noon on June 15, 2019.

   B. Village of Bellwood is hosting a (Information Item)
      Along with the Bellwood Homeland
      Security & Emergency Management and
      the Bellwood Police Department.

13. **VILLAGE PRESIDENT**:

   A. Re-appointment of Joseph L. Pisano, to (Decision Item)
      the Hillside-Berkeley Water Commission,
      with new 6 year term expiring June 30, 2025.


14. **ANNOUNCEMENTS**:

   A. Next Regular Meeting of the Village Board scheduled for
      7:30 P.M. on Monday, June 24, 2019, in the Board Room
      of the Municipal Complex, 425 Hillside Avenue, Hillside,
      IL, 60162.

15. **ADJOURNMENT** [ ] P.M.