

**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, JUNE 10, 2019**

1. MEETING CALLED TO ORDER \_\_\_\_\_
2. ROLL CALL \_\_\_\_\_
3. VILLAGE CLERK
  - A. The Village Hall will be closed (Information Item)  
Thursday, July 4<sup>th</sup> in observance of  
Independence Day.
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 (Discussion/  
truck parking in residential areas to Decision Item)  
periods no longer that 2 hours.
  - B. Hillside will be hosting a Proviso (Information Item)  
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.
7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
  - A. Approval of gross payroll for period (Decision Item)  
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.

- 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 1<sup>st</sup>  
Annual Flag Disposal Ceremony in the  
Commons Park at noon on June 15, 2019.
- B. Village of Bellwood is hosting a (Information Item)  
5K Breast Cancer Walk on June 29, 2019.  
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.
- B. Proclamation: National Flag Day, June 14, 2019.

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.