

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, JUNE 24, 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 May 20, 2019, and Board of a Whole Meeting of June 10, 2019.
6. VILLAGE CLERK:

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

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 April, 2019, in the amount of \$418,084.73. Amount received for April, 2018, in the amount of \$426,278.20.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of May, 2019, in the amount of \$16,546.43.
3. Approval of gross payroll for periods May 11, through May 24, 2019, in the amount of \$297,491.46; May 25, through June 7, 2019, in the amount of \$288,707.58; and June 8 through June 21, 2019, in the amount of \$284,067.13.
4. Payment of bills for the month of June, 2019, in the amount of \$772,386.79.

5. Com Ed: Utility tax for the month of March, 2019, in the amount of \$33,376.83.
6. NiCor Gas: Utility Tax for the month of April, 2019, in the amount of \$12,018.31.
7. Excise Tax for the month of April, 2019, in the amount of \$21,825.99.
8. Code Enforcement Officer's Reports (May, 2019).
9. Police Department Report (May, 2019).
10. Fire Department Report (May, 2019).
11. E.M.A. Report (May, 2019).
12. Public Works Department Report (May, 2019).
13. Building Inspector's Report (May, 2019).
14. Social Services Report (No Report).

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:

- A. Reminder: Hillside will be hosting a Proviso Township Property Tax Appeal Workshop on Tuesday, 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.

10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. First reading of Appropriation Ordinance 19-13.
2. Motion to approve 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.
3. Report on first annual Flag Disposal Ceremony with the American Legion, held Saturday, June 15, 2019 at the Hillside Commons.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve proposal from Climatedp 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, and authorizing Village Administrator to sign and execute same.
2. Motion to approve 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.
3. Motion to approve contract in the amount of \$32,570.00, plus the cost of any asbestos abatement, to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of 4215 Edgewater Avenue. There will be a \$1,200.00 credit provided by Langos Corp. due to the garage being removed by others. Seven contractors were solicited for bids and Langos Corp. was the only submitted bid.

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

1. Motion to approve contract with PowerPhone, Inc., 1321 Boston Post Road, Madison, CT, 06443, in the amount of \$4,260.00 for annual maintenance on dispatch software.

2. Motion to approve MyID Medical ID System, 615 N 3050 E B3, Saint George, Utah 84790, at an initial cost of \$3,500, and authorize Village Administrator to sign and execute same.
3. Community Awareness Meeting is Wednesday, June 26, 2019 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to approve the request of the PAL Group, 321 Center Street, Hillside, IL 60162, to extend the temporary Special Use of the property at 4164 May Street, for continued use of truck and trailer parking, dispatching and repair, until December 31, 2022, or less if the TIF Development begins.
2. Motion to approve the request of Manchester Properties Group, LLC, 2638 S. Clearbrook Drive, Arlington Heights, IL 60005, to extend the temporary Special Use of the property at 330 S. Mannheim Road, for continued use of the property for the parking of semi-trucks and trailers until December 31, 2022, or less if the TIF Redevelopment begins.
3. Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, July 16, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Yolanda Coleman-Curry, 5156 Madison Street, Hillside, IL 60162, on the consideration for a Variation in R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 30.19%, at 5156 Madison Street, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. Hillside Youth Commission welcomes former Barnum and Bailey performer, Rick Colen, performing an action-packed interactive show of comedy, magic, fire eating and juggling on Friday, July 19, at 7:00 p.m. in the Village Board Room.

2. Hillside welcomes Congressman Danny K. Davis for a 7th Congressional District Town Hall Meeting for Hillside and Berkeley residents, Wednesday, August 7th at 7:00 p.m. in the Village Board Room.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 19-12 to limit commercial truck parking in residential areas to periods no longer than 2 hours, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 19-05, transferring money appropriated from one corporate purpose to another corporate purpose, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Entertain a motion for the re-appointment of Joseph L. Pisano, to the Hillside-Berkeley Water Commission, with new 6 year term expiring June 30, 2025.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, July 8, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.